

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

DECEMBER 1, 2009



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, December 1, 2009

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-469.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

INVOCATION

Reverend Cerna Castro Rand, Associate Pastor of the First United Methodist Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(4), Communication Nos. 303638 through 303858 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

VETOES

Transmitting a Communication, dated November 23, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that, in accordance with the authority granted to me by Section 2-6008 of the Counties Code, I am exercising my veto authority as President of the Board of Commissioners and hereby veto Item #2 from the November 17, 2009 Special Meeting wherein the Cook County Board of Commissioners amended the Home Rule County Retailers' Occupation Tax reducing the Retailers' Occupation Tax to one and one-quarter percent (1.25%) effective July 1, 2010. I hereby veto the amendments passed on November 17, 2009 to the Cook County Home Rule Retailers' Occupation Tax (Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152).

To ease the burden on Cook County taxpayers, Cook County has historically worked to do more with less revenue, particularly in recent years. While the state of Illinois and local municipalities have increased taxes, Cook County has made a concerted effort to continue to provide services at minimum cost to residents. Our responsibilities include emergency, in-patient and outpatient care for millions of people in need; police protection; court and legal services; child custody and adoption services; defense for the indigent; job training and placement; economic development; real estate services; building and public health inspections; environmental services and correctional security.

Those services were deeply threatened in 2007, when it became clear that Cook County could not continue to offer the same level of services without either increasing revenue or reducing expenses. When Cook County was confronted with a deficit of over \$500 million in 2007, my Administration took the tough leadership position to institute significant cuts and hold the line on costs. But even with the cuts we implemented in 2007, Cook County could not continue to provide health and public safety services without finding a way to increase revenue. Our property tax levy had remained flat at \$720 million since 1996 and we had not raised our portion of the sales tax since 1992, when Cook County first instituted a sales tax of 3/4 of a penny. With revenue flat and costs growing, it was simply not possible to provide the means for the County's separately elected officials to fund their operations and pay for mandated services.

There is not a household in Cook County that could pay 2008 bills with 1996 dollars, and neither could Cook County. That is why my Administration went to the Cook County Commissioners to ask for one penny more in sales tax revenue to fund essential services.

It's critical to note that, before taxpayers were asked for one penny more in taxes in 2008, my Administration made substantial cuts in county government spending – and continued to once again, for another year, hold the line on the property tax levy for homeowners. After much debate, the majority of the Board of Commissioners voted to raise the Cook County portion of the sales tax by one penny in Fiscal Year 2008. This one penny increase was the responsible, though politically difficult, course of action to take. Because of the difficult decisions my Administration and the Board made in 2007 and 2008, Cook County continues to hold the line on property taxes and has been able to avoid the devastating deficits that plague so many other governments throughout our region and the nation.

We now confront a period when governments across the region and the country are being compelled to eliminate desperately needed services because of these deficits. That is not the case in Cook County, where we continue to have the capacity to meet our obligations because we took the politically courageous step of increasing our revenue stream to address our structural deficit in 2008.

Now, some members of the Cook County Board of Commissioners seem determined to throw Cook County in the red by rolling back a portion of the sales tax – a nearsighted action that will force significant cuts to the County's health care and public safety systems and negatively affect the people who need these services the most.

Because of the purposeful timing of the rollback by this group of Commissioners, this reduction in the sales tax would not be effective until July 1, 2010, and the County will not feel the effects of the reduction in revenue until October 1, 2010. We will have to confront a shortfall of more than \$30 million for 2010 – and roughly \$200 million for 2011, when the bulk of this devastating cut in revenue will be felt.

It's important to note that sales tax revenues are down across the State of Illinois. When this reality is compounded by a half-penny rollback in the County's portion of the sales tax, we can safely project that the sales tax rollback will force between 10 and 12% reductions in expenses in 2011 – a level of reduction that will cripple our health care system and other service areas because these agencies will be forced to bear a disproportionate share of cuts because their funding is not protected by court-ordered and statutory mandates.

The Board understands that the County cannot sustain a \$200 million cut in 2010 – and that is why the reduction of the sales tax is not being implemented until July 1, 2010, allowing the County Board to dodge the need to truly address the effects of this reprehensible cut until the 2011 budget is presented. The Board is effectively taking the easy way out and placing the County's strong financial position, services, and solid bond ratings on shaky ground which will only lead to the need for additional revenue in the near future.

The Republican side of the aisle has always stood on the proposition not to raise taxes regardless of the needs of the County. But the Democratic side – the side of the aisle that represents the poorest people in Cook County, and especially the districts whose residents use our clinic and hospital care the most – should do their duty and represent the interests of their residents. Instead, we are confronted with the actions of a handful of individual commissioners who have been willing to put their own political agendas ahead of their constituents' needs.

The commissioners who stand with me in wisely opposing this rollback recognize that the principled position is to use our common sense and put the needs of the people of Cook County who rely on our vital services ahead of the political fortunes of a handful of commissioners. I cannot and will not support an action by the Board that will place the County's finances and service operations at grave risk, nor will I support a decision that is made without public input or due diligence as to how such a reduction will effect the County in the future.

While I am vetoing the reductions and amendments to the Retailers' Occupation Tax, I hereby request that we monitor our revenues in 2010 in order to determine if revenue projections are being met. We need to better understand the rate and magnitude of any economic recovery and to address in advance the cuts that will be required including employee layoffs and service reductions prior to a reduction in the sales tax.

I stand firm in my commitment to support County services and to provide adequate funding in order to protect and provide for our County residents. I remain committed to consider reductions in the sales tax. However, said reductions must only be made at appropriate intervals with a complete understanding of what the effects of a reduction in revenue will have on County services and government.

While I hereby veto the actions of the Board of Commissioners on November 17, 2009 and veto the amendments to the Cook County Home Rule Retailers' Occupation Tax, I ask that we take the fiscally responsible approach and evaluate the rate of return on the 2010 revenue projections and conduct hearings showing exactly how a 12% cut would be implemented in 2011 by the Board and the separately elected office holders. The residents of Cook County should have the opportunity to understand how such a reduction in the sales tax will affect them and the services provided by Cook County.

In accordance with the authority granted to me by Section 2-6008 of the Counties Code and for the reasons stated herein, please transmit this veto message on the agenda for the next meeting of the Cook County Board of Commissioners, December 1, 2009.

**09-O-75
ORDINANCE**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) through June 30, 2010, and one and one-quarter percent (1.25%) thereafter of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, 2010 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until July 1, 2010.

Commissioner Murphy, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 23, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that, in accordance with the authority granted to me by Section 2-6008 of the Counties Code, I am exercising my veto authority as President of the Board of Commissioners and hereby veto Item #3 from the November 17, 2009 Special Meeting wherein the Cook County Board of Commissioners amended the Home Rule County Service Occupation Tax reducing the Service Occupation Tax to one and one-quarter percent (1.25%) effective July 1, 2010. I hereby veto the amendments passed on November 17, 2009 to the Cook County Home Rule Service Occupation Tax (Chapter 74 Taxation, Article V, Sections 74-190 through 74-192).

To ease the burden on Cook County taxpayers, Cook County has historically worked to do more with less revenue, particularly in recent years. While the state of Illinois and local municipalities have increased taxes, Cook County has made a concerted effort to continue to provide services at minimum cost to residents. Our responsibilities include emergency, in-patient and outpatient care for millions of people in need; police protection; court and legal services; child custody and adoption services; defense for the indigent; job training and placement; economic development; real estate services; building and public health inspections; environmental services and correctional security.

Those services were deeply threatened in 2007, when it became clear that Cook County could not continue to offer the same level of services without either increasing revenue or reducing expenses. When Cook County was confronted with a deficit of over \$500 million in 2007, my Administration took the tough leadership position to institute significant cuts and hold the line on costs. But even with the cuts we implemented in 2007, Cook County could not continue to provide health and public safety services without finding a way to increase revenue. Our property tax levy had remained flat at \$720 million since 1996 and we had not raised our portion of the sales tax since 1992, when Cook County first instituted a sales tax of 3/4 of a penny. With revenue flat and costs growing, it was simply not possible to provide the means for the County's separately elected officials to fund their operations and pay for mandated services.

There is not a household in Cook County that could pay 2008 bills with 1996 dollars, and neither could Cook County. That is why my Administration went to the Cook County Commissioners to ask for one penny more in sales tax revenue to fund essential services.

It's critical to note that, before taxpayers were asked for one penny more in taxes in 2008, my Administration made substantial cuts in county government spending – and continued to once again, for another year, hold the line on the property tax levy for homeowners. After much debate, the majority of the Board of Commissioners voted to raise the Cook County portion of the sales tax by one penny in Fiscal Year 2008. This one penny increase was the responsible, though politically difficult, course of action to take. Because of the difficult decisions my Administration and the Board made in 2007 and 2008, Cook County continues to hold the line on property taxes and has been able to avoid the devastating deficits that plague so many other governments throughout our region and the nation.

We now confront a period when governments across the region and the country are being compelled to eliminate desperately needed services because of these deficits. That is not the case in Cook County, where we continue to have the capacity to meet our obligations because we took the politically courageous step of increasing our revenue stream to address our structural deficit in 2008.

Now, some members of the Cook County Board of Commissioners seem determined to throw Cook County in the red by rolling back a portion of the sales tax – a nearsighted action that will force significant cuts to the County's health care and public safety systems and negatively affect the people who need these services the most.

Because of the purposeful timing of the rollback by this group of Commissioners, this reduction in the sales tax would not be effective until July 1, 2010, and the County will not feel the effects of the reduction in revenue until October 1, 2010. We will have to confront a shortfall of more than \$30 million for 2010 – and roughly \$200 million for 2011, when the bulk of this devastating cut in revenue will be felt.

It's important to note that sales tax revenues are down across the State of Illinois. When this reality is compounded by a half-penny rollback in the County's portion of the sales tax, we can safely project that the sales tax rollback will force between 10 and 12% reductions in expenses in 2011 – a level of reduction that will cripple our health care system and other service areas because these agencies will be forced to bear a disproportionate share of cuts because their funding is not protected by court-ordered and statutory mandates.

The Board understands that the County cannot sustain a \$200 million cut in 2010 – and that is why the reduction of the sales tax is not being implemented until July 1, 2010, allowing the County Board to dodge the need to truly address the effects of this reprehensible cut until the 2011 budget is presented. The Board is effectively taking the easy way out and placing the County's strong financial position, services, and solid bond ratings on shaky ground which will only lead to the need for additional revenue in the near future.

The Republican side of the aisle has always stood on the proposition not to raise taxes regardless of the needs of the County. But the Democratic side – the side of the aisle that represents the poorest people in Cook County, and especially the districts whose residents use our clinic and hospital care the most – should do their duty and represent the interests of their residents. Instead, we are confronted with the actions of a handful of individual commissioners who have been willing to put their own political agendas ahead of their constituents' needs.

The commissioners who stand with me in wisely opposing this rollback recognize that the principled position is to use our common sense and put the needs of the people of Cook County who rely on our vital services ahead of the political fortunes of a handful of commissioners. I cannot and will not support an action by the Board that will place the County's finances and service operations at grave risk, nor will I support a decision that is made without public input or due diligence as to how such a reduction will effect the County in the future.

While I am vetoing the reductions and amendments to the Service Occupation Tax, I hereby request that we monitor our revenues in 2010 in order to determine if revenue projections are being met. We need to better understand the rate and magnitude of any economic recovery and to address in advance the cuts that will be required including employee layoffs and service reductions prior to a reduction in the sales tax.

I stand firm in my commitment to support County services and to provide adequate funding in order to protect and provide for our County residents. I remain committed to consider reductions in the sales tax. However, said reductions must only be made at appropriate intervals with a complete understanding of what the effects of a reduction in revenue will have on County services and government.

While I hereby veto the actions of the Board of Commissioners on November 17, 2009 and veto the amendments to the Cook County Home Rule Service Occupation Tax, I ask that we take the fiscally responsible approach and evaluate the rate of return on the 2010 revenue projections and conduct hearings showing exactly how a 12% cut would be implemented in 2011 by the Board and the separately elected office holders. The residents of Cook County should have the opportunity to understand how such a reduction in the sales tax will affect them and the services provided by Cook County.

In accordance with the authority granted to me by Section 2-6008 of the Counties Code and for the reasons stated herein, please transmit this veto message on the agenda for the next meeting of the Cook County Board of Commissioners, December 1, 2009.

**09-O-76
ORDINANCE**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters percent (1.75%) through June 30, 2010, and one and one-quarter percent (1.25%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, 2010 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until July 1, 2010.

Commissioner Suffredin, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

TODD. H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-108(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2009

That the Board of Commissioners of Cook County shall hold its regular meetings of the Board at 10:00 o'clock a.m., local time in the Cook County Board Room, Room 569, 118 North Clark Street, Chicago, Illinois 60602 on the following dates during 2010:

Thursday, January 7, 2010
Thursday, January 28, 2010
Thursday, February 18, 2010
Thursday, March 11, 2010
Thursday, April 1, 2010
Thursday, April 22, 2010
Thursday, May 13, 2010
Thursday, June 3, 2010

Thursday, June 24, 2010
Tuesday, July 13, 2010
Thursday, September 16, 2010
Thursday, October 7, 2010
Thursday, October 28, 2010
Thursday, November 18, 2010
Thursday, December 9, 2010

BE IT FURTHER RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS: That all Standing Committees, Subcommittees and Special Committees of the Board shall always meet on a day other than a regularly scheduled Board meeting.

Effective upon passage.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 303857). **The motion carried unanimously.**

RESOLUTION

10-R-01

RESOLUTION

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called a joyous, distinguished and beloved man, Lawrence J. Suffredin, Sr. from our midst; and

WHEREAS, Mr. Suffredin was born the second of three children on June 1, 1921 to Frank and Isola Suffredin at Garfield Park Hospital; his siblings were Mary and the late Vincent; and

WHEREAS, Mr. Suffredin received his formal education at Presentation Grade School, Crane High School and DePaul University; and

WHEREAS, Mr. Suffredin saw combat duty in the African and European theaters during World War II from 1942 to 1945; he was extensively decorated; among his numerous combat and campaign medals were a Purple Heart and a Bronze Star for valor; and

WHEREAS, Mr. Suffredin married the late, beloved Patricia Mulrainey Suffredin on July 6, 1946, and to their union were born eight children and thirteen grandchildren, all of whom Mr. Suffredin treasured and was deeply proud of; and

WHEREAS, after World War II, Mr. Suffredin served as a Chicago policeman; after this, he became the "Printer to South Water Market"; as the owner of Chicago Produce Publishing Company, he published numerous reports on the Chicago fruit and vegetable market, and published a newspaper entitled, "The Chicago Fruit and Vegetable Reporter," five days per week from 1955 to 1986; and

WHEREAS, Mr. Suffredin and his wife, Patricia, raised their family in Westchester, Illinois from 1948 to 2000, where they were active in the community; Mr. Suffredin was a founder and former president of Westchester Baseball, a former officer of Holy Name Society of Divine Infant Parish, former co-president with his wife of the Parents' Association of Loyola University, and a former 25-year Bingo worker for IHM High School; his wife, Patricia, died in December of 1990, and in recent years he lived at Three Crown Plaza in Evanston; and

WHEREAS, Mr. Suffredin was a joyful soul, and brought joy and laughter wherever he went; he frequently organized parties which included balloons and magic, and owned a large collection of humorous hats which enhanced the enjoyment of many occasions; and

WHEREAS, Mr. Suffredin is preceded in death by his wife, Patricia; he leaves to mourn eight children, Lawrence, Jr. (Gloria Callaci), Genna (Richard Erikson), Paul (Barbara), Susanne (Richard Moskal), Patricia (Larry Brown), John (Gail), Peter, and Michele (Peter Marcy); as well as thirteen grandchildren, Tom, Liz, Courtney, Nicholas, Stephen, Kevin and Morgan Suffredin, Andrea and Daniel Erikson, Erin and Bob Brown, and Ethan and Henry Moskal.

NOW, THEREFORE, BE IT RESOLVED, Lawrence J. Suffredin, Sr.'s memory shall be cherished in all of the hearts of the people he touched and loved.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Lawrence J. Suffredin, Sr., and may a suitable copy of this Resolution be tendered herewith.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

COMMISSIONERS

RECONSIDERATION OF PREVIOUSLY APPROVED ORDINANCE AMENDMENTS

Transmitting a Communication, dated November 23, 2009 from

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI and ROBERT B. STEELE,
County Commissioners

Pursuant to 55 ILCS 5/2-6008, as amended, and Cook County Code, Section 2-75, I hereby request that the Board of Commissioners override the veto of President Todd H. Stroger and reconsider the vote of Item #2, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152 of the Cook County Home Rule County Retailers' Occupation Tax, ~~as amended~~, approve and adopted on November 17, 2009, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners.

**09-O-75
ORDINANCE**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
~~JOAN PATRICIA MURPHY~~, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) through June 30, 2010, and one and one-quarter percent (1.25%) thereafter of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, 2010 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until July 1, 2010.

Commissioner Suffredin, seconded by Commissioner Peraica, moved to reconsider the vote of the Cook County Board of Commissioners with regard to A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152 of the Cook County Home Rule County Retailers' Occupation Tax, wherein this Board amended the Home Rule County Retailer's Occupation Tax reducing the Retailer's Occupation Tax by 0.50% effective July 1, 2010 notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER THE VOTE OF THE COOK COUNTY BOARD OF COMMISSIONERS WITH REGARD TO A PROPOSED ORDINANCE AMENDMENT TO CHAPTER 74 TAXATION, ARTICLE IV, SECTIONS 74-150 THROUGH 74-152 OF THE COOK COUNTY HOME RULE COUNTY RETAILERS' OCCUPATION TAX, NOTWITHSTANDING THE VETO OF THE PRESIDENT

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin - 13.

Nays: Commissioners Beavers, Moreno, Murphy and Sims - 4.

The motion to reconsider CARRIED.

Commissioner Murphy asked leave to be removed as a sponsor.

Commissioner Suffredin, seconded by Commissioner Gorman, notwithstanding the veto of the President, moved to approve the Home Rule County Retailer's Occupation Tax reducing the Retailer's Occupation Tax by 0.50% effective July 1, 2010.

During discussion of the item, Commissioner Beavers, seconded by Commissioner Sims, moved the previous question. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO MOVE THE PREVIOUS QUESTION

Yeas: Commissioners Beavers and Butler - 2.

Nays: Commissioners Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 15.

The motion to move the previous question FAILED.

Returning to the main motion, Commissioner Suffredin, seconded by Commissioner Gorman, notwithstanding the veto of the President, moved to approve the Home Rule County Retailer's Occupation Tax reducing the Retailer's Occupation Tax by 0.50% effective July 1, 2010. Commissioner Suffredin called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE HOME RULE COUNTY RETAILER'S
OCCUPATION TAX NOTWITHSTANDING THE VETO OF THE PRESIDENT**

Yeas: Commissioners Claypool, Collins, Daley, Gainer, Gorman, Goslin, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin - 12.

Nays: Commissioners Beavers, Butler, Moreno, Murphy and Sims - 5.

The motion to OVERRIDE THE VETO OF THE PRESIDENT CARRIED and the Home Rule County Retailer's Occupation Tax reducing the Retailer's Occupation Tax by 0.50% effective July 1, 2010 was APPROVED AND ADOPTED.

**09-O-75
ORDINANCE**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER SILVESTRI, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) through June 30, 2010, and one and one-quarter percent (1.25%) thereafter of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, 2010 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until July 1, 2010.

Approved and adopted this 17th day of November 2009.
Reconsidered and approved this 1st day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

* * * * *

Transmitting a Communication, dated November 23, 2009 from

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI and ROBERT B. STEELE,
County Commissioners

Pursuant to 55 ILCS 5/2-6008, as amended, and Cook County Code, Section 2-75, I hereby request that the Board of Commissioners override the veto of President Todd H. Stroger and reconsider the vote of Item #3, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article V, Sections 74-190 through 74-192 of the Cook County Home Rule County Service Occupation Tax, ~~as amended~~, approved and adopted on November 17, 2009, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners.

**09-O-76
ORDINANCE**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters percent (1.75%) through June 30, 2010, and one and one-quarter percent (1.25%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, 2010 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until July 1, 2010.

Commissioner Suffredin, seconded by Commissioner Peraica, moved to reconsider the vote of the Cook County Board of Commissioners with regard to A Proposed Ordinance Amendment to Chapter 74 Taxation, Article V, Sections 74-190 through 74-192 of the Cook County Home Rule County Service Occupation Tax, wherein this Board amended the Home Rule County Service Occupation Tax reducing the Service Occupation Tax by 0.50% effective July 1, 2010, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER THE VOTE OF THE COOK COUNTY BOARD OF COMMISSIONERS WITH REGARD TO A PROPOSED ORDINANCE AMENDMENT TO CHAPTER 74 TAXATION, ARTICLE V, SECTIONS 74-190 THROUGH 74-192 OF THE COOK COUNTY HOME RULE COUNTY SERVICE OCCUPATION TAX, NOTWITHSTANDING THE VETO OF PRESIDENT

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin - 13.

Nays: Commissioners Beavers, Moreno, Murphy and Sims - 4.

The motion to reconsider CARRIED.

Commissioner Suffredin, seconded by Commissioner Gorman, notwithstanding the veto of the President, moved to approve Item #4 on the December 1, 2009 Agenda of the Meeting of this Board wherein this Board amended the Home Rule County Service Occupation Tax reducing the Service Occupation Tax by 0.50% effective July 1, 2010. Commissioner Suffredin called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE THE HOME RULE COUNTY SERVICE OCCUPATION TAX NOTWITHSTANDING THE VETO OF THE PRESIDENT

Yeas: Commissioners Claypool, Collins, Daley, Gainer, Gorman, Goslin, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin - 12.

Nays: Commissioners Beavers, Butler, Moreno, Murphy and Sims - 5.

The motion to OVERRIDE THE VETO OF THE PRESIDENT CARRIED and the Home Rule County Service Occupation Tax reducing the Service Occupation Tax by 0.50% effective July 1, 2010 was APPROVED AND ADOPTED.

**09-O-76
ORDINANCE**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER SILVESTRI,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters percent (1.75%) through June 30, 2010, and one and one-quarter percent (1.25%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, 2010 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until July 1, 2010.

Approved and adopted this 17th day of November 2009.

Reconsidered and approved this 1st day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWARD REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

PROPOSED RESOLUTION

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-108(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2009

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

1. That the Board of Commissioners of Cook County shall hold its regular meetings and regular meetings of the Finance, Zoning and Building, and Roads and Bridges Committees of the Board on the following dates during 2010:

Tuesday, January 12, 2010
Tuesday, January 26, 2010
Tuesday, February 9, 2010
Tuesday, March 2, 2010
Tuesday, March 16, 2010
Tuesday, April 6, 2010
Tuesday, April 20, 2010
Tuesday, May 4, 2010
Tuesday, May 18, 2010
Tuesday, June 1, 2010
Tuesday, June 15, 2010

Tuesday, July 13, 2010
Tuesday, July 27, 2010
Wednesday, September 1, 2010
Wednesday, September 15, 2010
Tuesday, October 5, 2010
Tuesday, October 19, 2010
Wednesday, November 3, 2010
Tuesday, November 16, 2010
Wednesday, December 1, 2010
Tuesday, December 14, 2010

2. That the time for holding the above specified meetings is 10:00 o'clock a.m., local time and the place is the County Board Room, Room 569, 118 North Clark Street, Chicago, Illinois 60602.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 303858). **The motion carried unanimously.**

RESOLUTIONS

10-R-02

RESOLUTION

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY,

BRIDGET GAINER, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

MORATORIUM ON EVICTIONS

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County has demonstrated and is committed to protecting the health and welfare of its citizens; and

WHEREAS, the rate of foreclosures and the lack of affordable housing and shelters has left many families in the cold; and

WHEREAS, there is a disproportionate number of foreclosures in poor areas resulting in a high rate of board-ups and squatters who often engage in illegal activity; and

WHEREAS, foreclosures not only pose a hardship on property owners but also on the welfare and safety of the community-; and

WHEREAS, many foreclosures are a result of predatory lending in violation of state and federal laws.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners call upon the Governor of the State of Illinois ~~Cook County Sheriff~~ to place a moratorium on evictions of foreclosed, owner occupied property, up to five units including condominiums, resulting from foreclosed residential properties during the winter months of December 15 through March 15.

Approved and adopted this 1st day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Steele, moved to substitute the Proposed Resolution.
The motion carried unanimously.

Commissioner Collins, seconded by Commissioner Murphy, moved that the Proposed Resolution be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AND ADOPT THE RESOLUTION

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gainer, Gorman, Moreno, Silvestri, Sims, Steele and Suffredin - 11.

Nays: Commissioners Goslin, Peraica and Schneider - 3.

Absent: Commissioners Beavers, Murphy and Reyes - 3.

The motion carried and the Resolution was APPROVED AND ADOPTED.

* * * * *

**10-R-03
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, compensation levels for certain executive management positions are classified in the Annual Appropriation Ordinance as Grade 24; and

WHEREAS, Grade 24 positions are exempt from collective bargaining agreements, compensation plan salary schedules, and certain other requirements of the Personnel Code; and

WHEREAS, salary levels for Grade 24 positions are determined by the annual executive budget recommendation, as amended (if applicable) and adopted by the Cook County Board of Commissioners; and

WHEREAS, the salary for all Grade 24 positions should be fixed at a predetermined amount on an annualized basis, subject to the amount appropriated for each position, and not subject to midyear adjustments in such a manner that results in an unauthorized salary increase; and

WHEREAS, any vacant or partially funded position at the level of Grade 24 is subject to appointment during the course of a Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED, that all salaries for Grade 24 positions shall remain fixed at the amount specified for each position in the Annual Appropriation Ordinance, and may not be increased or otherwise adjusted without approval by the Board of Commissioners; and

BE IT FURTHER RESOLVED, that in the instance of vacant or partially funded Grade 24 positions, the annualized amount of the salary shall serve as the set figure for purposes of determining the salary limitation imposed by this Resolution in the event that a partially funded Grade 24 position is filled during the course of the Fiscal Year; and

BE IT FURTHER RESOLVED, that any request for an upgrade to Grade 24 from a lower grade, or any request for a reclassification or reassignment of personnel that would result in an employee of any other grade attaining Grade 24 status, must be submitted as part of the proposed Executive Budget Recommendation for the next Fiscal Year in order to receive consideration by the Committee on Finance.

Approved and adopted this 1st day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-04
RESOLUTION**

Sponsored by

**THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER
NEIGHBORHOOD STABILIZATION PROGRAM QUARTERLY REPORTS**

WHEREAS, the Cook County Department of Planning and Development administers the Federal Neighborhood Stabilization Program (NSP); and

WHEREAS, the first phase of this program, known as NSP1, authorizes funds under Division B, Title III of the Housing and Economic Recovery Act (HERA) of 2008 from which Cook County received a grant of \$28,156,321; and

WHEREAS, NSP grantees develop their own programs and funding priorities, at least 25 percent of the funds appropriated must be used for the purchase and redevelopment of abandoned or foreclosed homes or residential properties that will be used to house individuals or families whose incomes do not exceed 50 percent of the area median income; and

WHEREAS, the Cook County Department of Planning and Development, with approval from the Board of Commissioners, will distribute these funds to micro-enterprises throughout suburban Cook County to carry out the intent of HERA; and

WHEREAS, there are over 30 micro-enterprises/organizations/community groups that will receive these grant funds it is incumbent upon the Cook County Department of Planning as well as the Cook County Board of Commissioners to monitor these funds to ensure they are being expended properly.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby request quarterly reports from the Cook County Department of Planning and Development of how these NSP funds are being spent by the recipients.

BE IT FURTHER RESOLVED, that the Department of Planning and Development is directed to look into setting aside funds for first responders for Phase II of the Neighborhood Stabilization Program (NSPII), as DeKalb County, Georgia has done in their much lauded NSP program.

Approved and adopted this 1st day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-05
RESOLUTION**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, TODD H. STROGER, PRESIDENT,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION IN SUPPORT OF THE DREAM ACT IN CONGRESS
AND RIGOBERTO PADILLA**

WHEREAS, the people of Cook County and the United States appreciate the contributions of many immigrants to this nation; and

WHEREAS, the social, political, and economic landscape would be vastly different of such individuals had not come to this country in search for a better life for their families and themselves; and

WHEREAS, we must work diligently to insure that those in pursuit of such lifestyle are given an opportunity to achieve such goals; and

WHEREAS, with an undocumented population of over twelve million immigrants, including a half a million in Illinois, it is imperative that we recognize the urgency to assist the young children in this population; and

WHEREAS, these children enter the United States with their parents and upon their arrival, many excel in the classroom, work place, and their respective communities; and

WHEREAS, some choose to continue their educational quest at noted colleges and universities throughout the nation and others choose to serve the country as members of the United States Armed forces; and

WHEREAS, despite their honorable and heroic contributions to their communities, they live in constant fear of being identified, detained, and possibly deported by the U.S. Department of Homeland Security to a place that has not been their home since they were young children; and

WHEREAS, on January 18th, 2009 Rigoberto Padilla was confronted with such possibility; and

WHEREAS, after being pulled over for a misdemeanor traffic stop, he was identified as an undocumented resident, detained at Cook County Jail, and was ordered to be deported by Immigration and Customs Enforcement 33 days there after; and

WHEREAS, Rigoberto Padilla has been an upstanding resident for the past 15 years he has resided in Cook County. He completed his studies at Noble Street Charter High School and continued on to Harold Washington College, with exceptional grades. In addition, he works full time to support his family and pay for his education at the University of Illinois Chicago, in which he hopes to one day become an attorney; and

WHEREAS, immigration laws such as the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 must be amended to permit States to determine State residency for higher education purposes and to authorize the adjustment of status to long-term residing alien students who entered the country as children, and protect individuals like Rigoberto Padilla; and

WHEREAS, the Development, Relief, and Education for Alien Minors Act (S. 729), or the DREAM Act, is the amendment for such act. The DREAM Act has been proposed by Illinois' own U.S. senator Richard Durbin to Congress and supports undocumented minors who have acquired a degree from an institution of higher education, or completed a least two years in good standing, or have served in the uniformed services for at least two years.

WHEREAS, the passage of such bill will allow places like Cook County to retain the bright and productive students like Rigoberto Padilla, so they can continue to be instrumental influences to their family and communities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby endorse our support of the DREAM Act, and call upon the U.S. Department of Homeland Security to halt the removal of Rigoberto Padilla and other young immigrant students who would be granted the opportunity to gain legal status under DREAM or other comprehensive immigration reform proposals while such legislation is under consideration the U.S. Congress;

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to each member of the Illinois Congressional delegation.

Approved and adopted this 1st day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Claypool, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

**10-R-06
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, AIDS is one of the most destructive pandemics in recorded history; between the years of 1981 and 2007 it killed more than 25 million people worldwide; and

WHEREAS, as of 2007, it is estimated that 33.2 million people worldwide have lived with HIV, the virus that leads to AIDS; and

WHEREAS, begun in 1988 and observed on December 1st of each year, World AIDS Day is dedicated to raising awareness of the AIDS pandemic; and

WHEREAS, on December 1st of this year, landmark buildings in cities across the United States will be illuminated with red lighting, in an effort to help raise consciousness of this deadly pandemic; and

WHEREAS, Chicago's Center on Halsted and Chicago Opera Vanguard, in partnership with Chicago's Center on Halsted, are hosting special events including the unveiling of a mural and a song quilt on December 1st in honor of World AIDS Day; and

WHEREAS, on this day memorials are held in honor of those who have tragically died from AIDS; and

WHEREAS, to honor this event, support those individuals who are currently fighting the disease, and support the loved ones of individuals fighting the disease; and

WHEREAS, Cook County's Ruth Rothstein CORE Center currently treats more HIV-infected and AIDS-infected patients than any other medical institution in the State of Illinois, partnering with these individuals in the fight against this deadly illness.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, and on behalf of the more than five million residents of Cook County, do recognize December 1, 2009 as "World AIDS Day", and do express my solidarity with and appreciation to those individuals here in Cook County and around the world who are fighting to live with and to eliminate this deadly pandemic.

Approved and adopted this 1st day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-07
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called a loving woman, Vivian Sullivan from our midst; and

WHEREAS, Mrs. Sullivan was born in Chicago on August 2, 1929, the eldest daughter of Tom and Odessa Clark; and

WHEREAS, Mrs. Sullivan graduated from Wendell Phillips High School; and

WHEREAS, Mrs. Sullivan was a dedicated employee of Young, Spring & Wire Corporation as an assembly line worker for over 30 years; and

WHEREAS, Mrs. Sullivan was united in holy matrimony to R. T. Sullivan, who preceded her in death; she was the mother of five children, Barbara, Lynn, Katherine, Janice and Robert, whom she cherished and who cherished her; and

WHEREAS, throughout her life, Mrs. Sullivan was an ardent international traveler; among the places she toured were Hawaii, Japan, Thailand and Europe; she was determined to see the world; and

WHEREAS, Mrs. Sullivan accepted Christ as her personal savior at an early age; she was a committed member of The House of Prayer Church for over 50 years and was a prayer warrior; she found great joy in teaching Sunday school; and she ministered tenderly to sick and shut-in Church members; and

WHEREAS, at the age of 55, Mrs. Sullivan went back to school, earned her CNA license and embarked upon a career as a nursing assistant; as a provider of home health care services, she found fulfillment in caring for those who could no longer care for themselves; and

WHEREAS, Mrs. Sullivan was preceded in death by her daughter, Katherine; her sister, Eddie B.; and her dear companion, Cal Dennis; she leaves to mourn, her children, Barbara (Louis), William, Lynn (Sydney) Coleman, Janice Sullivan, and Robert (Robin) Sullivan; her brother, Michael Sims; her granddaughter, Tracie, who was like a daughter to her; 10 additional grandchildren; 17 great grandchildren; 2 great-great grandchildren; and a host of nieces, cousins and friends; and

WHEREAS, Vivian Sullivan will be forever cherished in the hearts of those whom she touched and loved.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Vivian Sullivan, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 1st day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-08
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Sheila Piper Stanczak from our midst; and

WHEREAS, Sheila Piper Stanczak was the beloved wife of John S. Stanczak for 42 years; and

WHEREAS, Sheila Piper Stanczak was the loving mother of Felicia (Robb Cagann), Stephen (Susan) and Alexis Stanczak; and

WHEREAS, Sheila Piper Stanczak was the proud "Damma" of Madeline and Joseph Traxler, Charlie and Mia Cagann, Noah Stanczak and her new granddaughter expected in February; and

WHEREAS, Sheila Piper Stanczak was the dear sister of Kathy (the late Roger) Kuhleman, Charles, John (Mary Kay), Monica (Ron) Silkaitis, Philip (Kath) and the late Arthur Piper and Valerie Rader; and

WHEREAS, Sheila Piper Stanczak was a successful entrepreneur and businesswoman in Chicago's Beverly neighborhood, where she owned the popular interior store, "Papers and More" ; and

WHEREAS, Sheila Piper Stanczak was involved in her community, serving as local care coordinator for Cultural Care Au Pair, an organization that provided placement services for caregivers; and

WHEREAS, Sheila Piper Stanczak was a world traveler with an adventurous spirit that inspired all who knew her; and

WHEREAS, Sheila Piper Stanczak was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Sheila Piper Stanczak, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Sheila Piper Stanczak, that her memory may be so honored and ever cherished.

Approved and adopted this 1st day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-09
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND TODD H. STROGER, PRESIDENT

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Nick Kladis from our midst; and

WHEREAS, Nick Kladis was the beloved husband of the late Mary (nee Alias); and

WHEREAS, Nick Kladis was the devoted father of Dennis (Stephanie), Peter (Patricia), Lynn (Doug) Steffen, and Laurie Kladis; and

WHEREAS, Nick Kladis was the fond son of the late Dennis and Dionysia Kladis; and

WHEREAS, Nick Kladis was the loving grandfather of Nick, Tom and Andrew Kladis; Mary, Christina and Nicholas Kladis; and Nick, Kevin and Rachael Steffen; and

WHEREAS, Nick Kladis was the dear brother of Demetra "Dee" (the late Nick) Kriadis, the late Peter (the late Sophie) Kladis and Sophie (the late Stephen) Barzelis, brother-in-law of Nancy (the late George) Canellis and the late William Allas; and

WHEREAS, Nick Kladis was a successful entrepreneur and businessman, who achieved success in the retail industry as founder and proprietor of One Stop Foods; and

WHEREAS, all who knew him will attest that Nick Kladis was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Nick Kladis, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Nick Kladis, that his memory may be so honored and ever cherished.

Approved and adopted this 1st day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-10
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

BRIDGET GAINER, GREGG GOSLIN, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the St. Michael's Varsity Football Team went into the Championship Game with a record of 9 wins and 0 losses; and

WHEREAS, this is the first time St. Michael's has won the championship since 2003; and

WHEREAS, the Coach of the St. Michael's Varsity Football Team is Bob Craig who, with his coaching staff of Jim DeLisa, Chris Larkin, Mike Craig, Dave Mortiz, Dan Larkin, Teddy Kerrigan, Jack Golden, Rich Callaghan, Artie Pauls and Pat Pericht, coached the team to a final season of 10 wins and 0 losses to take the championship; and

WHEREAS, the members of the St. Michael's Varsity Football Team are All Stars Jack Donegan, Jack Hynes, Tim Finucane, Barrett Callaghan, John Kelly and Mitch Schleyer and other team members Brian Holland, Ryan Mishka, Aidan Muno-Kohn, Brendon Lettiere, Jake Lettiere, Ronny Drabeck, Sean Guinn, Michael Andersen, Ben Bernecker, Sean Brogan, Danny Capua, Neil Cook, Zach Crean-Brandis, Matt Diehl, Sean Diehl, Connor Falls, PJ Favia, Matt Harrington, Casey Hennessey, Matt Holland, David Korpics, Alex Kowalski, Kevin Lipuma, Eddie Machala, Connor Mallon, Sean McElligott, Colin McGovern, Michael McGugan, Eric Mudd, Alex Nemeh, Marty Ryan, Dan Sheely and Matt Taylor.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins the staff, parents and community in congratulating the St. Michael's Varsity Football Team on an undefeated season and wish them continued success in the future; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the St. Michael's Varsity Football Team as a symbol of our respect and esteem.

Approved and adopted this 1st day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-11
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

BRIDGET GAINER, GREGG GOSLIN, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, *Business Week Magazine* has been surveying communities throughout the United States naming the "Best Place To Raise Your Kids" over the past four years; and

WHEREAS, *Business Week* considers “livability factors” when making their decision to award this prestigious honor to a community; and

WHEREAS, more than 800 communities across the country were analyzed by the magazine before making a final assessment and decision; and

WHEREAS, this year, the Village of Tinley Park, Cook County, Illinois was named the “Best Place To Raise Your Kids”; and

WHEREAS, in making their decision, *Business Week* took into account the Village’s top rated schools, excellent community services, low crime rate, affordability of living and overall community atmosphere; and

WHEREAS, this prestigious award is a testament to the good leadership provided by Mayor Edward Zabrocki and the Village Board.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, recognizing that a community is made great by the people who live there, does hereby express its congratulations to the residents and public servants of the Village of Tinley Park on receiving this prestigious award and being named the “Best Place To Raise Your Kids”; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Village of Tinley Park as a symbol of our respect and esteem.

Approved and adopted this 1st day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-12
RESOLUTION**

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING DISTRICT 54, ED RAFFERTY SUPERINTENDENT OF THE YEAR

WHEREAS, Ed Rafferty, Superintendent of Schaumburg Community Consolidated School District 54, has been named the 2010 Illinois Superintendent of the Year; and

WHEREAS, the award, is sponsored by the Illinois Association of School Administrators, Mr. Rafferty was selected from among 868 Illinois superintendents; and

WHEREAS, Ed Rafferty spent his entire career in District 54 after being hired as a special-education teacher in 1976; and

WHEREAS, before becoming superintendent he was the assistant superintendent of special services, a director of special services, a coordinator for behavior disorder services, a Truant Alternative Program specialist and a teacher of students with special disorders; and

WHEREAS, Ed Rafferty was appointed superintendent of District 54 in 2004, at that time 76 percent of the district's students were meeting or exceeding state standards in reading and 80 percent of the students were meeting or exceeding state standards in math; and

WHEREAS, in 2007, Ed Rafferty and the Board of Education led a strategic planning process resulting in a new mission, vision, statements, and collective commitments for all school district stakeholders, and goals that were measurable, challenging and achievable; and

WHEREAS, Ed Rafferty will represent Illinois in the National Superintendent of the Year Recognition during the 2010 AASA National Conference this spring.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners do hereby congratulate Ed Rafferty, Superintendent of the Year, and wish him luck and continued success; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Ed Rafferty for this well deserved award.

Approved and adopted this 1st day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

December 1, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Collins, Claypool, Daley, Gainer, Goslin, Peraica, Reyes, Schneider, Sims, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval changes in plans and extra work in the construction of certain highway improvements.

- 303628 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-V6037-03-RP. Group 2-2009: Roselle Road, Devon Avenue to Wise Road; and Meacham Road south of Nerge Road to south of Schaumburg Road in the Villages of Elk Grove Village, Roselle and Schaumburg in County Board District #15. Adjustment of quantities. \$232,923.92 (Addition).
- 303629 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-V6542-03-PV. (Old) Plum Grove Road, Algonquin Road to Meacham Road in the City of Rolling Meadows and the Village of Schaumburg in County Board District #14. Adjustment of quantities and new items. \$607,640.59 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Butler, moved the approval of the changes in plans and extra work described in Communication Nos. 303628 and 303629. The motion carried unanimously.

SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

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303630 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending October 31, 2009.

Vice Chairman Gorman, seconded by Commissioner Butler, moved to receive and file Communication No. 303630. The motion carried unanimously.

Commissioner Beavers moved to adjourn, seconded by Commissioner Claypool. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

December 1, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Peraica, Reyes, Schneider, Sims, Steele and Suffredin (17)

Absent: None

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use Amendment on certain property described therein:

299982 DOCKET NOS. #8521 & 8518 - KAREN DEMAY, Owner, 1640 East Chicago Street, Elgin, Illinois 60120. Application (No. SU-09-05; Z09021). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for an after the fact 32 x 36 foot, 18 foot high storage building with a companion Variance (V-09-17) to reduce left side yard setback from the minimum required 15 feet to 7 feet 6 inches (existing) in Section 20 of Hanover Township. Property consists of 1.69 acres located on the north side of Chicago Street approximately 100 feet northeast of King Arthur Court in Hanover Township, County Board District #15. Intended use: Storage building and companion to Variance (V-09-17). Recommendation: That the application be granted.

Conditions: None

Objectors: None

The Cook County Zoning Board of Appeals, to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Vice Chairman Murphy, seconded by Commissioner Butler moved the approval of Communication No. 299982. The motion carried unanimously.

**10-O-01
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE
FOR UNIQUE USE LOCATED IN HANOVER TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Hanover Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use in the R-4 Single Family Residence District for an after the fact 32 feet x 36 feet, 18 feet high storage building and an companion Variation to reduce left side yard setback from 15 feet to 7 feet 6 inches (existing); and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket's #8521 and #8518 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit with companion Variation; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use in R-4 Single Family Residence District for an after the fact 32 feet x 36 feet, 18 feet high storage building and an companion Variation to reduce left side yard setback from 15 feet to 7 feet 6 inches (existing) be granted.

LEGAL DESCRIPTION

THAT PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN AND PART OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE NORTHERLY LINE OF THE CHICAGO AND ELGIN ROAD AND THE EASTERLY LINE OF THE ELGIN AND JOLIET AND EASTERN RAILWAY, THENCE SOUTHEASTERLY ALONG THE NORTHERLY LINE OF SAID ROAD 207.0 FEET TO A CONCRETE MONUMENT, THENCE SOUTHERLY AT RIGHT ANGLES TO LAST DESCRIBED LINE 18.0 FEET, THENCE SOUTHEASTERLY ALONG THE NORTHERLY LINE OF SAID ROAD 235.24 FEET (MEASURED ON AN ARC) FOR A PLACE OF BEGINNING, THENCE NORTHEASTERLY 812.0 FEET TO THE MOST EASTERLY CORNER OF LAND CONVEYED BY ELGIN, JOLIET AND EASTERN RAILWAY TO RICHARD G. ELLIOT BY DOCUMENT 14320868, THENCE NORTH 72 DEGREES EAST 107.0 FEET, THENCE SOUTH 10 DEGREES 13 MINUTES WEST 633.85 FEET, THENCE SOUTH 13 DEGREES 07 MINUTES WEST 281.66 FEET TO A POINT IN THE NORTHERLY LINE OF THE CHICAGO AND ELGIN ROAD, WHICH IS 217.93 FEET SOUTHEASTERLY OF THE PLACE OF BEGINNING, THENCE NORTHWEST ALONG THE NORTHERLY LINE OF SAID ROAD 217.93 FEET TO THE PLACE OF BEGINNING (EXCEPT THAT PORTION IN SECTION 17, AFORESAID), ALL IN COOK COUNTY, ILLINOIS. ALSO EXCEPTING THAT PORTION ACQUIRED FOR ROAD RIGHT OF WAY BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION BY DOCUMENT NO. 98L50946 AND ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NO. 00457706, PAGE 6 OF 8, IN COOK COUNTY, ILLINOIS.

commonly described as approximately 1.7 acres located on the North side of Chicago Street, approximately 100 feet Northeast of King Arthur Court in Hanover Township.

Section 2: That the Special Use for Unique Use in R-4 Single Family Residence District for an after the fact 32 feet x 36 feet, 18 feet high storage building and an companion Variation to reduce left side yard setback from 15 feet to 7 feet 6 inches (existing).

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 1st day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 303834 DOCKET #8572 – S. OROS, Owner, Application (No. V-09-61): Variation to reduce left side yard setback from 15 feet to 7 feet (existing detached garage) to bring property into compliance in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the north side of Linneman Avenue, approximately 225.13 feet west of Huber Lane in Northfield Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 303835 DOCKET #8577 – K. MILLER, Owner, Application (No. V-09-66): Variation to reduce front yard setback from 30 feet to 26 feet (existing); reduce rear yard setback from 40 feet to 9.8 feet (existing); reduce front yard setback from 30 feet to 4.6 feet (existing accessory); and increase fence height in front yard from 3 feet to 6 feet to bring property into compliance in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the northeast side of the corner of Lee Street and Brookfield Avenue in Wheeling Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Butler, seconded by Commissioner Beavers moved the approval of Communication Nos. 303834 and 303835. The motion carried unanimously.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 303836 DOCKET #8581 – CANADIAN NATIONAL RAILROAD COMPANY, Owner, Application (No. V-09-69): Variation to reduce distance between billboard signs from 500 feet to 280 feet in I-1 Restricted Industrial District. The subject property consists of approximately 0.05 of an acre, located on the north side of North Avenue, approximately 600 feet east of 5th Avenue in Leyden Township, County Board Districts #9 and #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Butler, seconded by Commissioner Beavers moved the approval of Communication No. 303836. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 303836

Yeas: Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Daley, Reyes and Suffredin (7)

Nays: Vice Chairman Murphy, Commissioners Gainer, Gorman, Goslin, Moreno, Peraica, Schneider, Sims and Steele (9)

Present: Commissioner Collins (1)

Absent: None.

The motion to approve FAILED.

SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

303837 DOCKET #8594 – C. STONIS, Owner, Application (No. V-09-77): Variation to increase height of fence in front and right side yard from 3 feet to 4 feet in the R-4 Single Family Residence District. The subject property consists of approximately 0.69 of an acre, located on the west side of Mason Avenue, approximately 300 feet north of 131st Street in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

303838 DOCKET #8595 – K. KWAK, Owner, Application (No. V-09-78): Variation to reduce front yard setback from 20 feet (@20%) to 2.3 feet (existing) on a through lot; and reduce left side yard setback from 10 feet to 9 feet (existing) for an above ground pool and shed in the R-6 PUD Single Family Residence District. The subject property consists of approximately 0.28 of an acre, located on the south side of Pinecreek Drive, approximately 539 feet east of Will Cook Road in Orland Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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- 303839 DOCKET #8596 – M. FILIPIUK, Owner, Application (No. V-09-79): Variation to reduce left side yard setback from 10 feet to 3 feet for an existing detached garage to be considered an attached garage via proposed breezeway addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.28 of an acre, located on the east side of Glenshire Road, approximately 399 feet north of Central Road in Northfield Township, County Board District #17. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 303840 DOCKET #8597 – J. & G. SCAMBIATTERRA, Owners, Application (No. V-09-80): Variation to reduce left side yard setback from 15 feet to 9 feet: and reduce front yard setback from 40 feet to 29 feet for an addition to the single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.63 of an acre, located on the east side of Peck Avenue, approximately 83 feet south of 61st Street in Lyons Township, County Board District #16. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 303841 DOCKET #8599 – P. WIATR, Owner, Application (No. V-09-82): Variation to reduce rear yard setback from 5 feet to 3 feet (existing) for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of Linder Avenue, approximately 172 feet north of 51st Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 303842 DOCKET #8600 – M. MARCHESE, Owner, Application (No. V-09-83): Variation to increase height of fence in front yard from 3 feet to 6 feet (existing) for fence and gate in the R-4 Single Family Residence District. The subject property consists of approximately 0.14 of an acre, located on the east side of Park Street, approximately 200 feet south of Morse Street Schaumburg Township, County Board District #15. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 303843 DOCKET #8601 – M. MOLINARI, Owner, Application (No. V-09-84): Variation to reduce left side yard setback from 15 feet to 5 feet (existing); and reduce lot area from 40,000 square feet to 20,771 square feet (existing); reduce lot width from 150 feet to 130 feet (existing); and reduce front yard setback from 31.9 feet (@20%) to 29 feet (existing) in the R-4 Single Family Residence District. The subject property consists of approximately 0.48 of an acre, located on the west side of Luna Avenue, approximately 131 feet north of 143rd Street in Bremen Township, County Board District #6. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None

Commissioner Butler, seconded by Commissioner Beavers, moved the approval of Communication Nos. 303837, 303838, 303839, 303840, 303841, 303842 and 303843. The motion carried unanimously.

SECTION 5

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 303844 ROBERT G. GROBLE, Owner, 512 West 37th Street, Chicago, Illinois 60609, Application (No. SU-09-17; Z09093). Submitted by Kevin W. Baldwin, Daley Mohan Groble, P.C., 55 West Monroe Street, Suite #1600, Chicago, Illinois 60603. Seeking a SPECIAL USE, UNIQUE USE in the I-3 Intensive Industrial District for the use of the existing building as a two-unit residential building (If granted with companion V-09-76 for setback issues) in Section 36 of Worth Township. Property consists of approximately 0.072 of an acre located on the east side of Sheridan Avenue, approximately 125 feet south of 131st Street in Worth Township. Intended use: For a two-unit dwelling, companion to V-09-76.
- 303845 JOHN DITOMASSO, Owner, 2500 Pfingsten Road, Northbrook, Illinois 60062, Application (No. SU-09-18; Z09095). Submitted by Michael Malloy, 100 Skokie Highway, Lake Bluff, Illinois 60044. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to operate a landscaping business and snow removal/plowing business including an office and the storage of landscaping vehicles and equipment in existing barn and garage in Section 20 of Northfield Township. Property consists of approximately 1.61 of an acre located on the northwest corner of Highland Road and Pfingsten Road in Northfield Township. Intended use: To operate a landscaping business which shall include snow removal and plowing?

Commissioner Goslin, seconded by Commissioner Peraica, referred the new applications to the Zoning Board of Appeals. The motion carried unanimously.

Vice Chairman Murphy, seconded by Commissioner Moreno, moved to adjourn, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

December 1, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin (15)

Absent: President Stroger and Commissioners Collins and Moreno (2)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

NON-CAPITAL CASES

- 303780 STEPHANIE SALTOUROS, Attorney, submitting an Order of Court for payment of \$2,600.00 attorney fees for the defense of an indigent defendant, Michael Pitchford. Indictment No. 08-CR-10407 (Non-Capital Case).
- 303781 BRUCE D. PAYNTER, Attorney, submitting an Order of Court for payment of \$847.50 attorney fees for the defense of an indigent defendant, Douglas Hunter. Indictment No. 01-CR-80003-01 (Non-Capital Case).
- 303782 JASON F. DANIELIAN, Attorney, submitting an Order of Court for payment of \$16,300.00 attorney fees for the defense of an indigent defendant, Maverick Magee. Indictment No. 08-C6-61788 (Non-Capital Case).
- 303832 JEFFREY C. PATTEE, Attorney, submitting an Order of Court for payment of \$1,867.50 attorney fees for the defense of an indigent defendant, Shawn Lewis. Indictment No. 09-CR-4219 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$0.00
NON-CAPITAL CASES TO BE APPROVED:	\$21,615.00

JUVENILE CASES

- 303638 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Gwendolyn McAbee, Mother, re: the McAbee children, minors. Indictment Nos. 06-JA-550 and 06-JA-551 (Juvenile Cases).
- 303639 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Kadelia Bradley, Mother, re: the Wiley children, minors. Indictment Nos. 96-JA-5445 and 97-JA-235 (Juvenile Cases).
- 303640 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Erica Gage, Mother, re: J. Gage, a minor. Indictment No. 08-JA-223 (Juvenile Case).
- 303641 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Christina Parker, Mother, re: M. Hernandez and A. Lozano, minors. Indictment Nos. 06-JA-00474 and 06-JA-00475 (Juvenile Cases).
- 303642 LAW OFFICES OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, Samantha Shaw, Mother, re: the Hyde children, minors. Indictment Nos. 08-JA-00343, 08-JA-00344 and 08-JA-00345 (Juvenile Cases).
- 303643 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Demetrius Collins, Father, re: D. Thomas, a minor. Indictment No. 08-JA-1038 (Juvenile Cases).
- 303644 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,268.75 attorney fees for the defense of an indigent defendant, Reginald Thomas, Father, re: the Thomas children, minors. Indictment Nos. 04-JA-1342, 04-JA-1343, 04-JA-1344, 06-JA-860, 08-JA-159 and 08-JA-1002 (Juvenile Cases).
- 303645 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$881.25 attorney fees for the defense of indigent defendants, Reginald Flemister and Eric Pratt, Fathers, re: the Carter, Flemister and Pratt children, minors. Indictment Nos. 08-JA-146, 08-JA-147 and 08-JA-148 (Juvenile Cases).
- 303646 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,206.25 attorney fees for the defense of an indigent defendant, Jimmy Adams, Father, re: K. Boyce, a minor. Indictment No. 05-JA-1298 (Juvenile Case).
- 303647 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$680.75 attorney fees for the defense of an indigent defendant, Timothy Fulton, Sr., Father, re: T. Fulton, a minor. Indictment No. 03-JA-1729 (Juvenile Case).
- 303648 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Arianna Browden, Mother, re: M. Browden, a minor. Indictment No. 02-JA-1033 (Juvenile Case).

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- 303649 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Hubert Wilson, Father, re: D. Wilson, a minor. Indictment No. 06-JA-642 (Juvenile Case).
- 303650 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Y. Edwards, a minor. Indictment No. 08-JA-981 (Juvenile Case).
- 303651 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of an indigent defendant, Rafael Lara, Father, re: the Lara children, minors. Indictment Nos. 08-JA-963, 08-JA-964, 08-JA-965, 08-JA-966, 08-JA-967, 08-JA-968, 08-JA-969 and 08-JA-970 (Juvenile Cases).
- 303652 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Candace Hunt, Mother, re: J. Hunt, a minor. Indictment No. 09-JA-254 (Juvenile Case).
- 303653 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,243.75 attorney fees for the defense of indigent defendants, the Houston children, minors. Indictment Nos. 08-JA-00044 and 09-JA-00553 (Juvenile Cases).
- 303654 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Gerald Purnell, Father, re: the Purnell children, minors. Indictment Nos. 05-JA-00354 and 05-JA-00355 (Juvenile Cases).
- 303655 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Tamika Hawkins, Mother, re: W. Austin and A. Hawkins, minors. Indictment Nos. 06-JA-00429 and 06-JA-00430 (Juvenile Cases).
- 303656 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Lashaun Andrews, Father, re: B. Andrews and T. Williams, minors. Indictment Nos. 08-JA-00510 and 08-JA-00513 (Juvenile Cases).
- 303657 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Rosa Zastrow, Mother, re: the Zastrow children, minors. Indictment Nos. 06-JA-00420 and 06-JA-00421 (Juvenile Cases).
- 303658 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Andrew Neylon, Father, re: A. Neylon, a minor. Indictment No. 08-JA-232 (Juvenile Case).
- 303659 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Laura Hogue, Mother, re: A. Hogue, a minor. Indictment No. 02-JA-231 (Juvenile Case).
- 303660 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Billy Nunn, Father, re: T. Nunn, a minor. Indictment No. 08-JA-690 (Juvenile Case).

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- 303661 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$726.50 attorney fees for the defense of an indigent defendant, Elrick Knox, Father, re: E. Knox, a minor. Indictment No. 07-JA-00808 (Juvenile Case).
- 303662 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$617.50 attorney fees for the defense of an indigent defendant, Cesar Becerra, Father, re: the Becerra children, minors. Indictment Nos. 08-JA-0074 and 08-JA-0075 (Juvenile Cases).
- 303663 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Denise Pearson, Mother, re: the Harper and Lee children, minors. Indictment Nos. 03-JA-820, 03-JA-821, 03-JA-822, 03-JA-823, 03-JA-824, 03-JA-826, 03-JA-827, 03-JA-828 and 03-JA-829 (Juvenile Cases).
- 303664 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of indigent defendants, A. Curtis and C. Rayford, minors. Indictment Nos. 06-JA-398 and 06-JA-399 (Juvenile Cases).
- 303665 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, E. Forside, a minor. Indictment No. 08-JA-0526 (Juvenile Case).
- 303666 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Nicole Mahone, Mother, re: the Taylor children, minors. Indictment Nos. 09-JA-00442, 09-JA-00443 and 09-JA-00444 (Juvenile Cases).
- 303667 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Tiffany Sloss, Mother, re: T. Edwards, a minor. Indictment No. 08-JD-05185 (Juvenile Case).
- 303668 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of indigent defendants, the Hopkins children, minors. Indictment Nos. 02-JA-01349 and 02-JA-01350 (Juvenile Cases).
- 303669 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, Loretta McQueen, Mother, re: D. McQueen and J. Middleton, minors. Indictment Nos. 07-JA-968 and 07-JA-969 (Juvenile Cases).
- 303670 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,150.85 attorney fees for the defense of an indigent defendant, L. Jackson, a minor. Indictment No. 06-JA-0177 (Juvenile Case).
- 303671 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,106.25 attorney fees for the defense of an indigent defendant, Maurice Clay, Father, re: the Clay children, minors. Indictment Nos. 04-JA-025, 04-JA-026, 04-JA-027 and 04-JA-028 (Juvenile Cases).
- 303672 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Jose Alicia, Father, re: R. Schwartz, a minor. Indictment No. 07-JA-0143 (Juvenile Case).

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- 303673 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,781.25 attorney fees for the defense of an indigent defendant, Frederick Wilkes, Father, re: the Wilkes children, minors. Indictment Nos. 06-JA-159 and 09-JA-408 (Juvenile Cases).
- 303674 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$780.54 attorney fees for the defense of an indigent defendant, Edwina Sellers, Mother, re: the Sellers children, minors. Indictment Nos. 06-JA-753 and 06-JA-754 (Juvenile Cases).
- 303675 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$572.50 attorney fees for the defense of an indigent defendant, Michael Defries, Father, re: the Defries children, minors. Indictment Nos. 08-JA-910 and 08-JA-911 (Juvenile Cases).
- 303676 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Vernetta Collier, Mother, re: D. Collier and D. Morris, minors. Indictment Nos. 06-JA-462 and 06-JA-464 (Juvenile Cases).
- 303677 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Antonio Mathis, Father, re: A. Mathis, a minor. Indictment No. 08-JA-390 (Juvenile Case).
- 303678 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,825.00 attorney fees for the defense of an indigent defendant, Lloyd Jackson, Father, re: the Jackson children, minors. Indictment Nos. 08-JA-917 and 09-JA-621 (Juvenile Cases).
- 303679 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Trina Stanil, Mother, re: the Alpuche, Moore and Stanil children, minors. Indictment Nos. 01-JA-1276, 01-JA-1277, 01-JA-1278, 01-JA-1279, 02-JA-1886, 07-JA-333 and 07-JA-334 (Juvenile Cases).
- 303683 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$906.25 attorney fees for the defense of an indigent defendant, Syed Bukhari, Father, re: Y. Bukhari, a minor. Indictment No. 02-JA-01347 (Juvenile Case).
- 303684 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, D. Morgan, a minor. Indictment No. 09-JD-630 (Juvenile Case).
- 303685 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of indigent defendants, Charles L. Jackson and Kantilla Taylor, Fathers, re: the Wilson children, minors. Indictment Nos. 06-JA-00794 and 06-JA-00795 (Juvenile Cases).
- 303686 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Michele Davis, Mother, re: M. Davis, a minor. Indictment No. 08-JA-1140 (Juvenile Case).
- 303687 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Gladys Anderson, Guardian, re: J. Chatman, a minor. Indictment No. 02-JA-0444 (Juvenile Case).

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- 303688 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Carla Dixon, Mother, re: J. Dixon, a minor. Indictment No. 04-JA-1352 (Juvenile Case).
- 303689 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Ruthie Stubbs, Mother, re: A. Stubbs, a minor. Indictment No. 07-JA-0066 (Juvenile Case).
- 303690 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Marcus White, Father, re: A. Gregory, a minor. Indictment No. 96-JA-00480 (Juvenile Case).
- 303691 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of indigent defendants, the Ashford children, minors. Indictment Nos. 04-JA-01421, 04-JA-01422 and 04-JA-01423 (Juvenile Cases).
- 303692 JAMES R. STOPKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$591.50 attorney fees for the defense of an indigent defendant, P. Furlow, a minor. Indictment No. 94-JA-1689 (Juvenile Case).
- 303693 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, D. Patton, a minor. Indictment No. 09-JA-359 (Juvenile Case).
- 303694 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$831.30 attorney fees for the defense of an indigent defendant, Eugenio Mendez, Father, re: the Mendez children, minors. Indictment Nos. 07-JA-751 and 07-JA-837 (Juvenile Cases).
- 303695 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$557.13 attorney fees for the defense of an indigent defendant, Timmie Willis, Father, re: the Willis children, minors. Indictment Nos. 04-JA-548 and 04-JA-550 (Juvenile Cases).
- 303696 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, J. Vance, a minor. Indictment No. 03-JA-101 (Juvenile Case).
- 303697 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of indigent defendants, K. Reed and K. Rowell children, minors. Indictment Nos. 01-JA-01710 and 04-JA-00306 (Juvenile Cases).
- 303698 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for the defense of an indigent defendant, Jerome Griffin, Father, re: J. Griffin, a minor. Indictment No. 09-JA-00700 (Juvenile Case).
- 303699 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Roberto Corral, Father, re: V. Corral, a minor. Indictment No. 08-JA-1007 (Juvenile Case).

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- 303700 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$170.00 attorney fees for the defense of an indigent defendant, Rachel Fletcher, Mother, re: the Davis children, minors. Indictment Nos. 02-JA-1688, 02-JA-1689, 02-JA-1690 and 02-JA-1691 (Juvenile Cases).
- 303701 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$972.50 attorney fees for the defense of indigent defendants, the Allen and Moton children, minors. Indictment Nos. 02-JA-1904, 02-JA-1905 and 02-JA-1906 (Juvenile Cases).
- 303702 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,174.50 attorney fees for the defense of an indigent defendant, Matilda Rivera, Mother, re: the Rivera children, minors. Indictment Nos. 09-JA-365 and 09-JA-366 (Juvenile Cases).
- 303703 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Allen Atkins, Father, re: L. Tyler, a minor. Indictment No. 07-JA-00361 (Juvenile Case).
- 303704 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Frank Garcia, Father, re: J. Garcia, a minor. Indictment No. 07-JA-964 (Juvenile Case).
- 303705 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Steven Jackson, Father, re: S. Jackson, a minor. Indictment No. 09-JA-0658 (Juvenile Case).
- 303706 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,193.75 attorney fees for the defense of an indigent defendant, Debra Domangue, Mother, re: the Domangue children, minors. Indictment Nos. 05-JA-00453, 06-JA-00746 and 06-JA-00747 (Juvenile Cases).
- 303707 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Liliana Ramirez, Mother, re: the Ramirez children, minors. Indictment Nos. 05-JA-944 and 05-JA-945 (Juvenile Cases).
- 303708 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,177.50 attorney fees for the defense of an indigent defendant, Erica Brown, Mother, re: the Brown children, minors. Indictment Nos. 05-JA-1144, 05-JA-1145 and 05-JA-1146 (Juvenile Cases).
- 303709 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Daniel Useman, Father, re: H. Useman, a minor. Indictment No. 04-JA-722 (Juvenile Case).
- 303710 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Misty Fleming, Guardian, re: C. Fleming and C. Parker, minors. Indictment Nos. 04-JA-113 and 04-JA-114 (Juvenile Cases).
- 303711 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of indigent defendants, the Ball children, minors. Indictment Nos. 06-JA-00171 and 06-JA-00172 (Juvenile Cases).

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- 303712 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734 and 99-JA-1736 (Juvenile Cases).
- 303713 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Tammy Taylor, Mother, re: the Oertel child, a minor. Indictment No. 06-JA-735 (Juvenile Case).
- 303714 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Cassandra Barker, Mother, re: the Basemore children, minors. Indictment Nos. 06-JA-01716, 06-JA-01717, 06-JA-01718 and 07-JA-00306 (Juvenile Cases).
- 303715 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of indigent defendants, the Wherry children, minors. Indictment Nos. 04-JA-1237 and 06-JA-523 (Juvenile Cases).
- 303716 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Reginald Young, Father, re: J. Young, a minor. Indictment No. 06-JA-81 (Juvenile Case).
- 303717 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Sheena Richardson, Mother, re: T. Richardson, a minor. Indictment No. 08-JA-914 (Juvenile Case).
- 303718 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Karol Kowalczyk, Mother, re: the Kowalczyk child, a minor. Indictment No. 08-JA-00860 (Juvenile Case).
- 303719 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Jerome McCafferty, Father, re: the McCafferty child, a minor. Indictment No. 07-JA-866 (Juvenile Case).
- 303720 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, L. Hopkins, a minor. Indictment No. 04-JA-863 (Juvenile Case).
- 303721 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Keith Williams, Father, re: K. Williams, a minor. Indictment No. 00-JA-865 (Juvenile Case).
- 303722 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, T. Robinson, a minor. Indictment No. 03-JA-1408 (Juvenile Case).
- 303723 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of indigent defendants, the Israel and Jernagen children, minors. Indictment Nos. 07-JA-0071, 07-JA-0072 and 07-JA-0073 (Juvenile Cases).

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- 303724 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of an indigent defendant, Michael Morgan, Father, re: M. Morgan, a minor. Indictment No. 09-JA-630 (Juvenile Case).
- 303725 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Morris Davis, Father, re: D. Davis, a minor. Indictment No. 05-JA-1128 (Juvenile Case).
- 303726 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of indigent defendants, Gerald and Pamela Patterson, Parents, re: A. Partington-Patterson, a minor. Indictment No. 09-JA-0401 (Juvenile Case).
- 303727 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Thomas Dockery, Father, re: the Ficaro-Dockery children, minors. Indictment Nos. 09-JA-381 and 09-JA-382 (Juvenile Cases).
- 303728 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,668.75 attorney fees for the defense of an indigent defendant, Eric Adams, Sr., Father, re: the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).
- 303729 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Anthony Robinson, Father, re: the Gray, Jemison and Walker children, minors. Indictment Nos. 09-JA-0284, 09-JA-0286, 09-JA-0287 and 09-JA-0288 (Juvenile Cases).
- 303730 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Deshunn Gilmore, Father, re: the Gilmore and Washington children, minors. Indictment Nos. 08-JA-991, 08-JA-992, 08-JA-993, 08-JA-994 and 08-JA-995 (Juvenile Cases).
- 303731 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of indigent defendants, the Jordan children, minors. Indictment Nos. 06-JA-0120 and 06-JA-0829 (Juvenile Cases).
- 303732 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Christine Kozlowski-Gonzalez, Mother, re: the Henderson children, minors. Indictment Nos. 02-JA-00503 and 02-JA-00504 (Juvenile Cases).
- 303733 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Leonel Chavez, Father, re: A. Chavez, a minor. Indictment No. 06-JA-00267 (Juvenile Case).
- 303734 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Romanel Lampley, Father, re: T. Christian, a minor. Indictment No. 06-JA-00491 (Juvenile Case).
- 303735 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, James Moore, Father, re: W. Mullins, a minor. Indictment No. 08-JA-346 (Juvenile Case).

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- 303755 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$351.50 attorney fees for the defense of an indigent defendant, Norman Holloway, Father, re: D. Davis, a minor. Indictment No. 03-JA-00205 (Juvenile Case).
- 303756 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 06-JA-0342 and 06-JA-0343 (Juvenile Cases).
- 303757 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, C. Knox, a minor. Indictment No. 07-JA-54 (Juvenile Case).
- 303758 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Robert Mieszala, Father, re: A. Mieszala, a minor. Indictment No. 99-JA-1355 (Juvenile Case).
- 303759 SHEILA A. MALONEY, Attorney, submitting an Order of Court for payment of \$641.50 attorney fees for the defense of an indigent defendant, Cynthia Ford, Mother, re: M. Mitchell, a minor. Indictment No. 08-CoAD-1424 (Juvenile Case).
- 303760 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Arianna Browden, Mother, re: M. Browden, a minor. Indictment No. 02-JA-1033 (Juvenile Case).
- 303761 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Hubert Wilson, Father, re: D. Wilson, a minor. Indictment No. 06-JA-642 (Juvenile Case).
- 303762 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Y. Edwards, a minor. Indictment No. 08-JA-981 (Juvenile Case).
- 303763 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of an indigent defendant, Rafael Lara, Father, re: the Lara children, minors. Indictment Nos. 08-JA-963, 08-JA-964, 08-JA-965, 08-JA-966, 08-JA-967, 08-JA-968, 08-JA-969 and 08-JA-970 (Juvenile Cases).
- 303764 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,606.25 attorney fees for the defense of an indigent defendant, Amanda Miller, Mother, re: the Miller children, minors. Indictment Nos. 09-JA-00248 and 09-JA-00249 (Juvenile Cases).
- 303765 LAW OFFICES OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of indigent defendants, N. Bell and R. Wells, minors. Indictment Nos. 09-JA-012 and 09-JA-013 (Juvenile Cases).
- 303766 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of an indigent defendant, Glenda Rivera, Mother, re: the Rivera children, minors. Indictment Nos. 03-JA-812, 03-JA-813, 03-JA-814 and 03-JA-815 (Juvenile Cases).

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- 303767 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Roberto Rodriguez, Father, re: J. Padgett-Maldonado, a minor. Indictment No. 07-JA-719 (Juvenile Case).
- 303768 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, Tia Anderson, Mother, re: D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).
- 303783 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Aaron Price, Father, re: Z. Freeman, a minor. Indictment No. 06-JA-447 (Juvenile Case).
- 303784 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of indigent defendants, Roy Killines and Dante Morris, Fathers, re: the Smith children, minors. Indictment Nos. 07-JA-038 and 07-JA-039 (Juvenile Cases).
- 303785 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Roger Burrell, Father, re: M. Burrell, a minor. Indictment No. 05-JA-00678 (Juvenile Case).
- 303786 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Natone Lucas, Sr., Father, re: the King and Lucas children, minors. Indictment Nos. 07-JA-848, 07-JA-849 and 07-JA-850 (Juvenile Cases).
- 303787 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Donte Dacres, Sr., Father, re: D. Dacres, a minor. Indictment No. 08-JA-00029 (Juvenile Case).
- 303788 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Latesha Jackson, Mother, re: T. Jackson, a minor. Indictment No. 97-JA-3864 (Juvenile Case).
- 303789 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Ivette Betancourt, Mother, re: the Wood children, minors. Indictment Nos. 08-JA-00392 and 08-JA-00393 (Juvenile Cases).
- 303790 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, A. Jenkins, a minor. Indictment No. 06-JA-00577 (Juvenile Case).
- 303791 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Sarah Brantley, Mother, re: J. Birth, a minor. Indictment No. 08-JA-00837 (Juvenile Case).
- 303792 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Charles Chrapla, Father, re: the Korte children, minors. Indictment Nos. 05-JA-01289 and 05-JA-01291 (Juvenile Cases).

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- 303793 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$2,312.50 attorney fees for the defense of an indigent defendant, Demida Jackson, Mother, re: M. Jackson, a minor. Indictment No. 06-JA-00165 (Juvenile Case).
- 303794 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Tekella Funches, Mother, re: M. Funches, a minor. Indictment Nos. 09-JD-2511 and 09-JD-0009 (Juvenile Cases).
- 303795 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Shannel Mapps, Mother, re: L. Adams, a minor. Indictment No. 09-JD-0705 (Juvenile Case).
- 303796 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, James Whirl, Sr., Father, re: J. Whirl, a minor. Indictment No. 05-JA-220 (Juvenile Case).
- 303797 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,837.50 attorney fees for the defense of an indigent defendant, Quintin Johnson, Father, re: Q. Kelley, a minor. Indictment No. 09-JA-00075 (Juvenile Case).
- 303798 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, William Harris, Father, re: the Harris children, minors. Indictment Nos. 08-JA-31, 08-JA-32, 08-JA-33 and 08-JA-34 (Juvenile Cases).
- 303799 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, John Armstead, Father, re: J. Tisley, a minor. Indictment No. 03-JA-461 (Juvenile Case).
- 303800 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Elaine Rice, Mother, re: the Rice children, minors. Indictment Nos. 08-JA-666 and 08-JA-667 (Juvenile Cases).
- 303801 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Chuck Smiley, Father, re: the Smiley children, minors. Indictment Nos. 08-JA-126, 08-JA-127, 08-JA-128 and 08-JA-129 (Juvenile Cases).
- 303802 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Brigitte Bredie, Mother, re: M. Luster, a minor. Indictment No. 05-JA-686 (Juvenile Case).
- 303803 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Curtis Edwards, Father, re: D. Mills-Edwards, a minor. Indictment No. 09-JA-294 (Juvenile Case).
- 303804 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Calvin Crittendon, Father, re: M. Crittendon, a minor. Indictment No. 04-JA-01276 (Juvenile Case).

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- 303805 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Antonio Parker, Sr., Father, re: A. Parker, a minor. Indictment No. 08-JA-1044 (Juvenile Case).
- 303806 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Darryl Lynn Bankston, Father, re: S. Fleming, a minor. Indictment No. 05-JA-512 (Juvenile Case).
- 303807 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Ronald Varak, Father, re: the Olmos children, minors. Indictment Nos. 05-JA-01186, 05-JA-01187 and 05-JA-01188 (Juvenile Cases).
- 303808 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Xavier Garner, Father, re: N. Changnga, a minor. Indictment No. 02-JA-01649 (Juvenile Case).
- 303809 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Rufo Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 04-JA-830 and 04-JA-831 (Juvenile Cases).
- 303810 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,268.75 attorney fees for the defense of an indigent defendant, Willie Mullen, Father, re: the Mullen children, minors. Indictment Nos. 08-JA-65, 08-JA-98, 08-JA-99 and 08-JA-100 (Juvenile Cases).
- 303811 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Rose Tuttle, Mother, re: the Tuttle child, a minor. Indictment No. 06-JA-00428 (Juvenile Case).
- 303812 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Joshua Lewis, Father, re: the Lewis children, minors. Indictment Nos. 08-JA-00881 and 08-JA-00882 (Juvenile Cases).
- 303813 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Albert McBee, Father, re: K. Williams, a minor. Indictment No. 06-JA-00391 (Juvenile Case).
- 303814 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Tresa Jackson, Mother, re: R. Houston, a minor. Indictment No. 08-JA-040 (Juvenile Case).
- 303815 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,762.50 attorney fees for the defense of an indigent defendant, J. Humphrey, a minor. Indictment No. 06-JA-0422 (Juvenile Case).
- 303816 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, K. Short-Bey, a minor. Indictment No. 04-JA-1103 (Juvenile Case).

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- 303817 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,875.00 attorney fees for the defense of indigent defendants, Rogelio and Teresa Chavez, Parents, re: A. Chavez, a minor. Indictment No. 08-JA-191 (Juvenile Case).
- 303818 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,243.75 attorney fees for the defense of an indigent defendant, Celia Brown, Mother, re: the Brown and McGhee children, minors. Indictment Nos. 92-J-9835, 92-J-13537, 92-J-13538 and 96-JA-718 (Juvenile Cases).
- 303819 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,506.00 attorney fees for the defense of an indigent defendant, Tony Williams, Father, re: the Williams children, minors. Indictment Nos. 08-JA-041 and 08-JA-042 (Juvenile Cases).
- 303820 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Michael McNary, Father, re: P. Sellers, a minor. Indictment No. 06-JA-00753 (Juvenile Case).
- 303821 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, the Dunlap child, a minor. Indictment No. 04-JA-0652 (Juvenile Case).
- 303822 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of indigent defendants, the Copeland children, minors. Indictment Nos. 07-JA-00525 and 07-JA-00526 (Juvenile Cases).
- 303823 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Victor Jones, Father, re: V. Jones, a minor. Indictment No. 05-JA-01030 (Juvenile Case).
- 303824 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, J. Thompson, a minor. Indictment No. 98-JA-02486 (Juvenile Case).
- 303825 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Jonathan Rosemond, Father, re: J. Rosemond, a minor. Indictment No. 09-JA-00393 (Juvenile Case).
- 303826 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$411.96 attorney fees for the defense of an indigent defendant, Richard Wilbourn, Father, re: S. Wilbourn, a minor. Indictment No. 08-JA-367 (Juvenile Case).
- 303827 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Robert MacGruder, Father, re: O. MacGruder, a minor. Indictment No. 01-JA-1046 (Juvenile Case).
- 303828 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Lawanda White, Mother, re: K. Smith, a minor. Indictment No. 07-JA-00545 (Juvenile Case).

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- 303829 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$906.25 attorney fees for the defense of an indigent defendant, Robert Wilson, Father, re: the Wilson children, minors. Indictment Nos. 06-JA-00405, 06-JA-00406, 06-JA-00407, 06-JA-00408 and 06-JA-00409 (Juvenile Cases).
- 303830 LAW OFFICES OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Kalisha Fisher, Mother, re: T. Harding and C. Sanford, minors. Indictment Nos. 09-JA-00166 and 09-JA-00167 (Juvenile Cases).
- 303831 LAW OFFICES OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Sylvester Mitchell, Father, re: T. Mitchell, a minor. Indictment No. 06-JA-00388 (Juvenile Case).
- 303833 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Denise James-Lewis, Mother, re: the Lewis children, minors. Indictment Nos. 09-JA-00793 and 09-JA-00794 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$0.00
JUVENILE CASES TO BE APPROVED: \$121,899.03

SPECIAL COURT CASES

- 303746 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,175.71 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the month of September 2009. To date \$65,707.22 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 303747 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,193.78 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of September 30 through October 28, 2009. To date \$384,318.13 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 303748 MECKLER BULGER & TILSON, LLP, Jacob M. Rubinstein, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,535.90 attorney fees and expenses regarding Jeremy Bloom v. Suburban Cook County Regional Office of Education and Charles A. Flowers, Case No. 08-CV-857 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-27715), for the month of September 2009. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 20, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA REQUESTED A DIVISION OF THE QUESTION TO CONSIDER COMMUNICATION NO. 303748 SEPARATELY.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED THE APPROVAL OF COMMUNICATION NO. 303748. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE

YEAS: COMMISSIONERS BEAVERS, BUTLER, GAINER, GOSLIN, MURPHY, REYES, SILVESTRI, VICE CHAIRMAN SIMS, STEELE, SUFFREDIN AND CHAIRMAN DALEY (11)

NAYS: COMMISSIONERS CLAYPOOL, GORMAN, PERAICA AND SCHNEIDER (4)

ABSENT: COMMISSIONERS COLLINS AND MORENO (2)

THE MOTION TO APPROVE COMMUNICATION NO. 303748 CARRIED.

303749 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,978.91 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On November 6, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 14th Unopposed Petition in the amount of \$10,978.91 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$176,532.41. Mr. Vogel has accumulated total fees and expenses of \$187,511.32 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

303750 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$51,712.99 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On November 6, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 21st Unopposed Petition in the amount of \$51,712.99 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$930,228.14. Mr. Meacham has accumulated total fees and expenses of \$981,941.13 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

- 303751 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$78,875.49 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On November 6, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 49th Unopposed Petition in the amount of \$78,875.49 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$3,049,957.99. The Compliance Administrator has accumulated total fees and expenses of \$3,128,833.48 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.
- 303773 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$72,338.66 attorney fees and expenses regarding Shakman, et al. v. Democratic Organization, et al., USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of September 15 through October 28, 2009. To date, \$615,645.52 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$0.00
SPECIAL COURT CASES TO BE APPROVED:	\$248,811.44

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS, WITH THE EXCEPTION OF COMMUNICATION NO. 303748, WHICH WAS CONSIDERED SEPARATELY. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 303680 JEFFERSON COUNTY SHERIFF'S OFFICE, Mount Vernon, Illinois, submitting invoice totaling \$116,700.00, part payment for Contract No. 07-41-530, to provide boarding and lodging of male detainees for the Department of Corrections, for the month of September 2009 (239-231 Account). (See Comm. No. 301335). Purchase Order No. 167318, approved by County Board October 2, 2007 and December 3, 2008.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 303681 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$554,159.16, 14th part payment for Contract No. 07-53-156, for the Countywide Building Exterior Wall Renovation Project (Building Group 1, Bid Package #1) at the Department of Corrections Campus, for the Office of Capital Planning and Policy, for the period of August 26 through September 1, 2009. Bond Issue (20000 Account). (See Comm. No. 302938). Purchase Order No. 157567, approved by County Board May 15, 2007, October 15, 2008 and July 21, 2009.

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- 303682 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$263,250.20, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of October 2009 (211-445 Account). (See Comm. No. 303216). Purchase Order No. 168273, approved by County Board July 21, 2009.
- 303777 HEWLETT-PACKARD, Chicago, Illinois, submitting invoice totaling \$300,000.00, full payment for Contract No. 09-41-129, for custom bundled computer hardware and software for the Clerk of the Circuit Court (528-579 Account). Purchase Order No. 168169, approved by County Board April 1, 2009, recessed and reconvened April 2, 2009.
- 303778 CITY OF CHICAGO DEPARTMENT OF REVENUE, Chicago, Illinois, submitting invoice totaling \$650,000.00, full payment for Contract No. 09-41-312, to provide the EZ Dec smartstamp online recording to the public for the Recorder of Deeds Office (527-260 Account). Purchase Order No. 169489, approved by County Board July 2, 2009.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 303736 TERRY MEEHAN, in the course of his employment as an Investigator for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on May 10, 2006. While apprehending a suspect, a struggle ensued, during which a television fell and struck the Petitioner's head and left shoulder, and as a result he injured his head (blunt force trauma to the head; concussion). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-50313 in the amount of \$4,002.42 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Thomas J. Loucks, Law Firm of Childress, Duffy, Goldblatt, Ltd.
- 303737 NICHOLAS WHITE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 5, 2007. While responding to an emergency call, the Petitioner slipped while running down the stairs and fell, and as a result he injured his shoulder (right shoulder impingement with right small rotator cuff tear). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-08610 in the amount of \$9,350.83 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David Z. Feuer, Law Firm of Goldstein, Bender & Romanoff.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 303738 DELORES STURDIVANT, in the course of her employment as a Senior Clerk for Stroger Hospital of Cook County sustained accidental injuries on September 3, 2004 and April 25, 2006. The September 3, 2004 accident occurred when the Petitioner was pushing a cart full of medical charts, and as a result she injured her back (low back strain with muscle spasms). The April 25, 2006 accident occurred when the Petitioner developed right arm lateral epicondylitis due to repetitive work activities. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 06-WC-29892 and 06-WC-29895 in the amount of \$7,448.57 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Steven W. Jacobson, Law Firm of Jacobson & Sorkin, Ltd.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 303739 FERNANDO TREVINO, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 2, 2007. The Petitioner was assaulted by an inmate, and as a result he injured his head and neck (temporomandibular joint disorder [TMJ], blunt head trauma, headaches and post concussion syndrome). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-23748 in the amount of \$17,016.73 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Louis A. Plzak, Law Offices of Louis A. Plzak & Associates.
- 303740 DESHONDA WEBSTER, in the course of her employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on November 5, 2007 and June 30, 2008. The November 5, 2007 and June 30, 2008 accidents occurred when the Petitioner was breaking up fights between residents, and as a result she injured her fingers, wrist and arm (right cubital tunnel syndrome; right ring and pinky finger stenosing tenosynovitis; right hand and wrist hyperextension injury; and exacerbation of the right wrist and right arm strain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 08-WC-01065 and 08-WC-46565 in the amount of \$27,387.66 and recommends its payment. (Finance Subcommittee October 6, 2009). Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.
- 303742 OLUSOLA A. AROJOJOYE, in the course of his employment as a Food Service Worker for Oak Forest Hospital of Cook County sustained accidental injuries on June 10, 2006. The Petitioner spilled hot coffee on his arm while loading patient trays onto a cart, and as a result he injured his arm (right arm burn resulting in disfigurement and scarring). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-34415 in the amount of \$1,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Kenneth B. Gore, Law Firm of Kenneth B. Gore, Ltd.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

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- 303743 STACEY ANNORENO, in the course of her employment as a Paramedic for Cermak Health Services of Cook County sustained accidental injuries on August 15, 2005. The Petitioner felt a pop in her back followed by severe and radiating pain, and as a result she injured her lower back (L5-S1 disc herniation, lumbar radiculopathy and lumbar facet syndrome). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-45002 in the amount of \$9,800.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Lee J. Vasilatos, Law Firm of Shapiro, Vasilatos & Cotter, P.C.
- 303744 DENISE D. DENSON, in the course of her employment as an Assistant Examiner for the Medical Examiner's Office sustained accidental injuries on February 3, 2007. The Petitioner was injured in a motor vehicle accident while en route to an assignment, and as a result she injured her knee (extensive tear of the left medial meniscus, posterior horn and body involving vascular and avascular elements). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-43881 in the amount of \$11,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Donna Zadeikis, Law Firm of Kenneth B. Gore, Ltd.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT: \$0.00
WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$87,006.21

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

- 303770 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$463.00. Claim No. 20050413, Sheriff's Police Department.

Responsible Party: Cesar Sanchez (Owner), Alfredo Salazar (Driver), 4335 South Western Avenue, Chicago, Illinois 60609
Damage to: Sheriff's Police Department vehicle
Our Driver: Shawn P. Murphy, Unit #1744
Date of Accident: August 31, 2009
Location: 103rd Street near Halsted Street, Chicago, Illinois (211-444 Account).

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303774 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,135.88. Claim No. 20050411, State's Attorney's Office.

Responsible Party: Best Source Parts (Owner), John A. Kunkel (Driver), 920 Industrial Drive, Aurora, Illinois 60506
Damage to: State's Attorney's Office vehicle
Our Driver: Miguel A. Santana, Unit #2926
Date of Accident: October 1, 2009
Location: Eastbound I-88 near Highland Avenue, York Township (250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2010 TO PRESENT: \$0.00
SUBROGATION RECOVERIES TO BE APPROVED: \$3,598.88

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

303771 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$634.69. Claim No. 97007861, Highway Department.

Claimant: Todd Godair, 1304 East Algonquin Road 2J, Schaumburg, Illinois 60173
Claimant's Vehicle: 2008 Pontiac G8
Date of Accident: May 4, 2009
Location: Wheeling Road near Willow Road, Prospect Heights, Illinois

Claimant was traveling northbound on Wheeling Road near Willow Road in Prospect Heights, and struck a pothole causing damage to the left front and rear tires (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

303772 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$65.00. Claim No. 97007801, Highway Department.

Claimant: Gary Huff (Owner) and Lauri Jean Huff (Driver), 9 East Debbie Drive, Mount Prospect, Illinois 60056
Claimant's Vehicle: 1998 Pontiac Bonneville
Date of Accident: April 7, 2009
Location: Euclid Avenue near Wheeling Road, Mount Prospect, Illinois

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Claimant was traveling eastbound on Euclid Avenue near Wheeling Road in Mount Prospect, and struck a pothole causing damage to the right front and rear tires (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 303775 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$750.00. Claim No. 97007929, Department of Corrections.

Claimant: Anointed Word International Ministries, 3434 West 159th Street, Markham, Illinois 60428
Claimant's Property: Canopy and side wall of building
Our Driver: John W. Pamon, Unit #6212
Date of Accident: November 21, 2008
Location: 3434 West 159th Street, Markham, Illinois

Department of Corrections vehicle backed into the east side of Claimant's building at 3434 West 159th Street in Markham, causing damage to the canopy and east wall of the building (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 303776 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,688.35. Claim No. 97008082, Board of Commissioners.

Claimant: GF 6 Mason, LLC, 6 South Mason Avenue, Chicago, Illinois 60644
Property Damage: Two (2) glass replacements
Date of Accident: September 15, 2009
Location: 5943 West Madison Street, Chicago, Illinois

Two (2) windows were broken at 5943 West Madison Street in Chicago, due to criminal damage at Commissioner Collins' District office. The lease agreement requires the tenant be responsible for exterior window glass replacement (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT: \$0.00
SELF-INSURANCE CLAIMS TO BE APPROVED: \$3,138.04

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

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Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 303741 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Tolliver v. County of Cook, et al., Case No. 05-C-6613. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Dawayne Tolliver. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.
- 303745 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Thomas Gaston v. Thomas Dart, Sheriff of Cook County, Case No. 06-L-009173. This matter involves an allegation of a civil rights violation. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Thomas Gaston and The Vrdoloyak Law Group, LLC, his attorneys. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.
- 303752 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Earnest Payne v. Dart, et al., Case No. 08-C-5283. This matter involves an allegation of a civil rights violation. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Earnest Payne. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.
- 303753 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,000,000.00 for the release and settlement of suit regarding Joseph Proietto, Special Administrator of the Estate of Marek Szczerba, Deceased v. County of Cook, Case No. 06-L-13107. We have settled this alleged medical negligence case for the sum of \$2,000,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 5, 2009. State's Attorney recommends payment of \$2,000,000.00, made payable to Joseph Proietto, Special Administrator of the Estate of Marek Szczerba and Phillips Law Offices, his attorney. Please forward the check to William E. Buenger, Jr., Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 303754 FIORETTI & LOWER, LTD., Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Virgean Houskins v. Michael F. Sheahan, Sheriff, The Sheriff of Cook County sued in his official capacity, Cook County, and Donald Keith, USDC No. 03-C-6553 (reversed in part and affirmed in part, USCA Nos. 06-2283, 06-2549 and 06-2575). This matter arises from a complaint alleging 42 U.S.C. §1983 discrimination in the course of a Sheriff's investigation and discipline mete out to two County workers involved in an assault and battery over a parking space at the County Jail Complex. This law office was appointed Special Assistant State's Attorney to represent co-defendant Officer Keith. Under the supervision of the Civil Actions Bureau of the Office of the Cook County State's Attorney, the lower and appellate court matters have been settled for the sum of \$20,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Special Assistant State's Attorney recommends payment of \$20,000.00, made payable to Virgean Houskins and Christopher V. Langone, her attorney. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$0.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$2,026,000.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 303769 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$382,228.39, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$0.00	\$699,952.10
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$0.00	\$249,080.57
DISCOUNT	\$0.00	\$0.00
AMOUNT PAYABLE	\$0.00	\$382,228.39

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL AND THOREK HOSPITAL.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

303779 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$267,344.88, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 19 through December 1, 2009.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010

TO PRESENT:

\$0.00

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$267,344.88

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. A communication from the County Purchasing Agent submitting a recommendation on the award of the contract for said item, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE RECOMMENDATION REGARDING BID ITEM 1.

BID RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 09-86-214**

Automobile maintenance and repair for Zone 4 (North: South side of the Eisenhower Expressway; East: East Cook County border limits; South: North side of 79th Street; and West: East side of Cicero Avenue) for the Sheriff's Office, to:

Gordon's Auto Repair, Inc. \$184,170.00

COMMISSIONER GORMAN VOTED NO ON ITEM 1.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – DECEMBER 1, 2009**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Callaghan Paving, Inc.	Section: 09-B8234-02-FP Greenwood Road, 159th Street to Chicago Street Estimate #33 and semi-final	\$ 22,287.63
Concrete Structure of the Midwest, Inc.	Section: 05-B6422-03-FP 183rd Street, LaGrange Road to 80th Avenue Estimate #1 Estimate #2 Estimate #3	341,011.60 34,116.30 211,540.14
Gallagher Asphalt Corporation	Section: 09-W5717-02-RS Cottage Grove Avenue, 99th Street to 95th Street Estimate #5	122,414.01
Greco Contractors, Inc.	Section: 09-W6037-03-RP Group 2-2009: Roselle Road, Meacham Road Estimate #9	317,016.10

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VENDOR	DESCRIPTION	AMOUNT
J.A. Johnson Paving Company	Section: 09-V5742-05-RS Ela Road, Central Road to Lake-Cook Road Estimate #9	\$ 104,545.40
J.S. Riemer, Inc.	Section: 07-B7731-03-FP 136th Street/Thornton Road, Dixie Highway to Wood Street Estimate #8	144,554.00
Martam Construction, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Golf Road Estimate #14	844,495.30
Triggi Construction, Inc.	Section: 08-B6130-01-RP 175th Street, Kedzie Avenue to Governors Highway Estimate #10	249,121.48

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

Callaghan Paving, Inc.

179th Street,
Southwest Highway to 108th Avenue
Section: 94-B6219-04-FP
Estimate #37 and semi-final

Previous Total Retainage:	\$47,922.31
Amount Due Contractor:	<u>*47,922.31</u>
Remaining Retainage:	\$ 0.00

***NOTE:**

A check in the amount of \$47,922.31 made payable to Clerk of the Circuit Court of Cook County, per Agreed Order, will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

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VENDOR	DESCRIPTION	AMOUNT
Callaghan Paving, Inc.	Glenwood-Lansing Road, Burnham Avenue to Indiana State Line Section: 90-B6538-01-RP Estimate #25 and final	
	Previous Total Retainage:	\$ 138,421.14
	Amount Due County	*5.47
	Amount Per Agreed Order:	*138,421.67
	Remaining Retainage:	*\$ 0.00

***NOTE:**

A check in the amount of \$5.47 made payable to the Cook County Treasurer and \$138,415.67 payable to the Clerk of the Circuit Court, per Agreed Order will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank

FOR INFORMATION ONLY

Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600

Callaghan Paving, Inc.	Central Avenue, 155th Street to 147th Street Section: 98-W3910-04-FP Estimate #26 and semi-final	
	Previous Total Retainage:	\$ 12,618.56
	Amount Per Agreed Order:	*12,618.56
	Remaining Retainage:	\$ 0.00

***NOTE:**

A check in the amount of \$12,618.56 made payable to the Clerk of the Circuit Court of Cook County, per Agreed Order, will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank

FOR INFORMATION ONLY

Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600

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VENDOR	DESCRIPTION	AMOUNT
Callaghan Paving, Inc.	Main Street (Central Park Avenue), Sauk Trail to 216th Street Section: 98-W4502-02-FP Estimate #32 and semi-final	
	Previous Total Retainage:	\$ 182,696.80
	Amount Per Agreed Order:	<u>*182,696.80</u>
	Remaining Retainage:	\$ 0.00
	*NOTE: A check in the amount of \$182,696.80 made payable to the Clerk of the Circuit Court of Cook County, per Agreed Order, will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank	
<u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600		
Callaghan Paving, Inc.	80th Avenue, 159th Street to 151st Street Section: 93-W3210-02-RP Estimate #41 and semi-final	
	Previous Total Retainage:	\$ 86,807.52
	Amount Per Agreed Order:	<u>*86,807.52</u>
	Remaining Retainage:	\$ 0.00
	*NOTE: A check in the amount of \$86,807.52 made payable to the Clerk of the Circuit Court of Cook County, per Agreed Order, will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank	
Meade Electric Company, Inc.	Section: 09-8EMIM-37-GM Extra work Authorization #2009018	700.00
Meade Electric Company, Inc.	Section: 07-8EMIM-35-GM Extra work Authorization #2007020 Authorization #2007019 Authorization #2007015 Authorization #2007010	1,050.00 20.00 4,725.00 106.84

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VENDOR	DESCRIPTION	AMOUNT
Arrow Road Construction Company	Section: 09-HBITN-03-GM Bituminous Premix (Hot Patch) Estimate #3	\$ 10,847.28
Arrow Road Construction Company	Section: 09-CBITN-03-GM Bituminous Premix (Cold Patch) Estimate #4	3,215.10
K-Five Construction Corporation	Section: 09-HBITS-03-GM Bituminous Premix (Hot Patch) Estimate #4	7,890.95
Gallagher Asphalt Corporation	Section: 09-CBITS-03-GM Bituminous Premix (Cold Patch) Estimate #3	3,923.64
Western Remac, Inc.	Section: 09-8SPAM-03-GM Sign Panel Assembly Maintenance - 2009 Estimate #9	53,557.38
Preform Traffic Control Systems, Ltd.	Section: 09-8PVMK-32-GM Pavement Markings - 2009 Estimate #4	184,390.60
HDR Engineering, Inc.	Section: 06-TCID-10-ES Traffic Engineering Services Estimate #16	1,049.00

ENGINEERING SERVICES

	SECTION: 07-6GISA-03-ES	
Patrick Engineering	GIS Phase III Version 2 Engineering Services Supplement #1, Invoice #2	70,884.14

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER STEELE, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE REAL ESTATE & BUSINESS & ECONOMIC
DEVELOPMENT SUBCOMMITTEE**

December 1, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Goslin, Vice Chairman Beavers, Commissioners Gorman, Peraica and Schneider (5)

Absent: Commissioners Butler, Moreno, Reyes and Steele (4)

Also Present: Commissioners Murphy and Suffredin (2); and Michael Stone, Chief Deputy Assessor

Ladies and Gentlemen:

Your Real Estate & Business & Economic Development Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, December 1, 2009 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

303637 AN AMENDMENT TO THE CLASSIFICATION SYSTEM FOR ASSESSMENT (PROPOSED ORDINANCE AMENDMENT). Transmitting a Communication dated November 16, 2009 from Joan Patricia Murphy, County Commissioner:

requesting that the amendment to the Real Property Assessment Classification Ordinance be placed on the New Items Agenda for the Cook County Board Meeting of November 18, 2009. This amendment is a renewal of Cook County Property Tax Incentives designated as Class 6b, Class C, Class 7a and 7b and Class 8 for commercial and industrial properties which expire this December 31, 2009.

This item is to be sent to the Real Estate & Business & Economic Development Subcommittee for a public hearing.

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO CLASSIFICATION SYSTEM FOR ASSESSMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Section 74-68 of the Cook County Code is hereby amended as follows:

Sec. 74-68. Classification system to apply with tax assessment year.

(a) The incentive provisions of this division provided to qualifying parcels of real estate for Class 6b, Class C, Class 7a, Class 7b and Class 8 shall expire on December 31, ~~2009~~ 2015, unless otherwise reviewed by action of the County. Real estate granted a Class 6, Class 6a, Class 6b, Class 7 or Class 8 classification on or before December 31, 1994, shall retain such classification under the terms and conditions of this division prior to January 1, 1995. Real estate for which an application for Class 6a, Class 6b, Class 7 or Class 8 classification is filed with the Assessor on or before December 31, 1994, and which thereafter is determined by the Assessor to be eligible for the classification under the terms and conditions of this division after January 1, 1995, shall be entitled to receive such classification under such terms and conditions.

(b) Real estate granted a Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification on or before December 31, 1999, shall retain such classification under the terms and conditions of this division prior to January 1, 2000. Real estate for which an application for Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 1999, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this division existing prior to January 1, 2000, shall be entitled to receive such classification under such terms and conditions.

(c) Real Estate granted a Class 6b, Class 7a, Class 7b or Class 8 classification on or before December 31, 2004, shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2005. Real estate for which an application for Class 6b, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 2004, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2005, shall be entitled to receive such classification under such terms and conditions.

Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

***Referred to the Real Estate & Business & Economic Development Subcommittee on 11/18/09.**

Commissioner Peraica, seconded by Commissioner Gorman, moved to approve Communication No. 303637. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 303637

Yeas: Chairman Goslin, Vice Chairman Beavers, Commissioners Gorman, Peraica and Schneider (5)

Nays: None.

Absent: Commissioners Butler, Moreno, Reyes and Steele (4)

The motion to approve CARRIED and the Ordinance Amendment was APPROVED AND ADOPTED.

**10-O-02
ORDINANCE**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

AMENDMENT TO CLASSIFICATION SYSTEM FOR ASSESSMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Section 74-68 of the Cook County Code is hereby amended as follows:

Sec. 74-68. Classification system to apply with tax assessment year.

(a) The incentive provisions of this division provided to qualifying parcels of real estate for Class 6b, Class C, Class 7a, Class 7b and Class 8 shall expire on December 31, 2015, unless otherwise reviewed by action of the County. Real estate granted a Class 6, Class 6a, Class 6b, Class 7 or Class 8 classification on or before December 31, 1994, shall retain such classification under the terms and conditions of this division prior to January 1, 1995. Real estate for which an application for Class 6a, Class 6b, Class 7 or Class 8 classification is filed with the Assessor on or before December 31, 1994, and which thereafter is determined by the Assessor to be eligible for the classification under the terms and conditions of this division after January 1, 1995, shall be entitled to receive such classification under such terms and conditions.

(b) Real estate granted a Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification on or before December 31, 1999, shall retain such classification under the terms and conditions of this division prior to January 1, 2000. Real estate for which an application for Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 1999, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this division existing prior to January 1, 2000, shall be entitled to receive such classification under such terms and conditions.

(c) Real Estate granted a Class 6b, Class 7a, Class 7b or Class 8 classification on or before December 31, 2004, shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2005. Real estate for which an application for Class 6b, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 2004, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2005, shall be entitled to receive such classification under such terms and conditions.

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Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 1st day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Peraica, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE
MATTER NAMED HEREIN:**

Communication No. 303637

Approved

Respectfully submitted,

REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT SUBCOMMITTEE

GREGG GOSLIN, Chairman

MATTHEW B. DeLEON, Secretary

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Real Estate & Business & Economic Development Subcommittee be approved and adopted. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

CONTRACT

Transmitting a Communication, dated November 13, 2009 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Xerox Corporation, Chicago, Illinois, for the purchase of iGen4 duplicating equipment for the Central Services print shop. As part of the Bureau of Administration's consolidated print shop program, this equipment is necessary in order to eliminate print shops throughout County government as well as reduce the reliance on outside printing operations.

Reason: Xerox Corporation is the only company that can provide this equipment specific to the needs of Central Services print shop. It is the President's intent to utilize this purchase to consolidate all print shop and duplication centers throughout Cook County government.

Estimated Fiscal Impact: \$557,635.00. ~~Contract period:~~ One time purchase. (~~044-717/011-579~~ Account). Requisition No. 90112222.

~~Approval of this item would commit Fiscal Year 2009 funds.~~

The Purchasing Agent concurs.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #4).

Vendor has met the Minority and Women Business Enterprise Ordinance.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Chief Administrative Officer of the Bureau of Administration be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication, dated September 30, 2009 from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization to enter into a contract with Smart Data Strategies (SDS), Chicago, Illinois, for the further enhancement, development, improvement and marketing of their real property information database. This is a revenue-generating contract.

Reason: The Cook County Board of Commissioners approved an ordinance on September 16, 2009 allowing the Cook County Assessor's Office to enter into these types of new revenue-generating, non-exclusive contracts for these purposes with County Board approval. The Assessor's database contains information such as Property Index Numbers, address information and property characteristics for all parcels in Cook County, as well as GIS information. The Assessor's database also collects information on economic and neighborhood trends and developments. SDS is a distribution team which will process all data and subscription requests through an e-commerce engine which they developed eight years ago. This contract has been reviewed by Contract Compliance and the State's Attorney. No costs will be incurred by Cook County and sales profits will be evenly distributed between SDS and Cook County.

Estimated Fiscal Impact: None. Estimated revenue generating: FY2010 - \$250,000.00 to \$500,000.00.
Contract period: December 1, 2009 through November 30, 2010.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated November 6, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for landscaping at the Little Red School House Nature Center at 9800 Willow Springs Road, Willow Springs, Illinois in Palos Township, County Board District #17.

Permit #:	090906
Requested Waived Fee Amount 100%:	\$3,090.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,090.00.

100% WAIVED REQUEST TO BE APPROVED:	\$3,090.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$239,855.46

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication, dated November 5, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the provision of laundry services.

Contract period: April 9, 2010 through April 8, 2012. (239-222 Account). Requisition No. 02390004.

Approval of this item would commit Fiscal Year 2010 through 2012 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

**JOURNAL
September 16, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, September 16, 2009.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Rules & Administration (Comm. No. 303848). **The motion carried unanimously.**

SHERIFF'S CUSTODIAL SERVICES DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication, dated November 12, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to amend and extend for three (3) months, Contract No. 08-84-304 with Inlander Brothers Company, Inc., Chicago, Illinois, for the purchase of toilet tissue and paper towels.

Reason: This extension will allow sufficient time for the rebid, evaluation and award of a new contract. Approximately \$166,019.00 remains on this contract. The expiration date of the current contract is December 3, 2009.

Estimated Fiscal Impact: None. Contract extension: December 4, 2009 through March 3, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to amend and extend the requested contract. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

GRANT AWARD ADDENDUM

Transmitting a Communication, dated November 3, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to extend a grant for six (6) months from the U.S. Department of Justice, Bureau of Justice Assistance. The purpose of this grant is to effectively increase the safety and security of litigants, visitors, detainees, staff, and service providers. This extension will provide sufficient time to complete the Courthouse Security Upgrades and expend the remaining funds.

The authorization to accept the original grant was given on September 19, 2006 by the Cook County Board of Commissioners in the amount of \$839,144.00.

Estimated Fiscal Impact: None. Funding period extension: November 1, 2009 through April 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

TRANSFER OF FUNDS

Transmitting a Communication, dated October 28, 2009 from

DAVID R. RAMOS, SR., Executive Director,
Department of Homeland Security and Emergency Management

requesting approval by the Board of Commissioners to transfer funds totaling \$165,200.00 from the 695 - Cook County Department of Homeland Security and Emergency Management (DHSEM) Reserve Fund Balance to Salaries and Wages of Regular Employees Account 565-110. Salaries and Wages of Extra Employees Account 565-130, Automotive Equipment Account 565-550.

Reason: The transfer of funds will enable the Cook County Department of Homeland Security and Emergency Management (DHSEM) to cover the cost of needed employees and equipment to maintain productivity levels and functionality of programs within the office.

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From Account:

695	DHSEM Reserve Fund Balance		<u>\$165,200.00</u>
		Total	\$165,200.00

To Accounts:

565-110	Salaries and Wages of Regular Employees	\$ 50,000.00	
565-130	Salaries and Wages of Extra Employees	86,900.00	
565-550	Automotive Equipment	<u>28,300.00</u>	
		Total	\$165,200.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent that the receiving accounts would need an infusion of funds on August 13, 2009. The account balance on that date was \$123,195.00 and was the same 30 days before that.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The 695 - DHSEM Reserve Fund Balance was identified as a funding source because it is the respective department by which all DHSEM grant reimbursements and credits from prior fiscal years have been held.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 695 Budgetary Unit.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The 695 - DHSEM Reserve Fund Balance is the respective department by which all DHSEM grant reimbursements and credits from prior fiscal years have been held; there are no items budgeted to its respective accounts and is solely used to accept and hold all grant reimbursements and credits from government municipalities (local, state and federal) for the DHSEM.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the transfer of funds be approved. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Beavers, Butler, Claypool, Daley, Gainer, Goslin, Moreno, Murphy, Silvestri, Sims, Steele and Suffredin - 12.

Nays: Commissioners Gorman, Peraica and Schneider - 3.

Absent: Commissioners Collins and Reyes - 2.

The motion carried and the transfer of funds was APPROVED.

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated November 2, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Mount Prospect Road, Northwest Highway to Busse Avenue in the City of Des Plaines and the Village of Mount Prospect in County Board Districts #15 and 17	Two (2) lane bituminous resurfacing	09-W7441-02-RS
Dempster Street, Algonquin Road to Elmhurst Road in the Village of Mount Prospect and unincorporated Elk Grove Township in County Board District #15	Four (4) lane reconstruction with median	09-A6416-01-RP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Moreno, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated November 2, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Dempster Street,
Algonquin Road to Elmhurst Road
in the Village of Mount Prospect and unincorporated Elk Grove Township in County Board District #15
Section: 09-A6416-01-RP
Centerline Mileage: 1.20 miles
Fiscal Impact: \$7,150,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-15
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A64, Dempster Street, beginning at a point near Algonquin Road and extending along said route in an easterly direction to a point near Elmhurst Road, a distance of approximately 1.20 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction of the existing four lane concrete pavement to a four lane concrete pavement with median and shall include concrete curb and gutter removal and replacement from Busse Road to Elmhurst Road; also, crack sealing of the existing pavement from Algonquin Road to Busse Road; and shall include drainage additions and adjustments for reconstruction of existing drainage structures, barrier median removal and replacement with a flush median/left turn lane, traffic signal loop detector removal and replacement, signing, traffic protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 09-A6416-01-R MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Million One Hundred Fifty Thousand and No/100 Dollars (\$7,150,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District office of the Illinois Department of Transportation.

December 1, 2009

Commissioner Moreno, seconded by Commissioner Butler, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Crawford Avenue (Pulaski Road),
147th Street to 159th Street
in the City of Markham and the Village of Midlothian in County Board Districts #5 and 6
Section: 04-W4310-03-RP

The contract price of this project was \$2,617,100.83 and final cost is \$2,597,334.55. The decrease was due to B.C. Nos. 1 through 5, approved by the County Board as the job progressed, and B.C. No. 6, the final adjustment of quantities.

**09-R-16
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the highway improvement of Crawford Avenue (Pulaski Road) from 159th Street to 147th Street with Section: 04-W4310-03-RP, includes the removal of the existing P.C. Concrete pavement and Combination Curb and Gutter along the west side of Crawford Avenue between 159th Street and the railroad crossing (approximately 149th Street), as well as the removal of the existing Median (except where Type C-4 Median is to be protected in place), the reconstruction will be to the existing line and grade with P.C. Concrete Pavement (10 inches) over Aggregate Subgrade, 12 inches, flanked by Combination Concrete Curb and Gutter, Type B-6.24, the proposed replacement median will be either mountable C-4 or M-7 type, or barrier median landscaped with topsoil and sod, except at the approaches to the railroad track where the median will be barrier, the existing northbound pavement from 159th Street to the railroad tracks and all pavement from the railroad tracks to 147th Street will be patched, as required, with Class B Patches along with removal and replacement of damaged curb and gutter, as required, also included are pavement striping, landscaping with topsoil and sod, installation of traffic loop detectors, traffic protection, work at the Crawford Avenue bridge over Midlothian Creek includes sidewalk and median repairs, deck slab repairs, longitudinal closure, edge beam repairs, deck drain repairs and all other necessary collateral work and miscellaneous appurtenances, has been regularly awarded by the County Board of Commissions for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

December 1, 2009

Commissioner Moreno, seconded by Commissioner Butler, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated November 10, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and Final	08-8SPAM-20-GM Sign panel assembly Maintenance - 2008	1st and Final Adjustment of quantities	\$50,740.38 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities and materials for work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 303846). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 3, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Des Plaines and Park Ridge and unincorporated Main Township in County Board Districts #9 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	85-W8140-01-RP Potter Road, Dempster Street to Golf Road	Adjustment of quantities and new items	\$248,432.38 <u>\$248,447.94</u> (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional work to install temporary pavement for stage 1 construction, more pavement removal due to existing pavement found beneath the existing bituminous surface on Potter Road and Ballard Road and required undercutting of existing river bed to provide suitable foundation for the box culvert construction at Prairie Creek.

New items were required to cold patch Greenwood Avenue to fill potholes created by adverse weather condition, removal of unknown existing water main in conflict with the installation of new water main (to be borne by the City of Des Plaines) and the compensation of premium time for the contractor to expedite completion of stage 1.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads & Bridges, as amended. (Comm. No. 303847). **The motion carried unanimously.**

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication, dated November 10, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$565,127.00 and extend for four (4) months, Contract No. 06-41-753 with Aunt Martha's Youth Service Center, Inc., Chicago Heights, Illinois, for pre-trial and evening reporting centers for minors.

Board approved amount 10-17-06:	\$5,002,680.00
Increase requested:	<u>565,127.00</u>
Adjusted amount:	\$5,567,807.00

Reason: The contract for pre-trial and evening reporting center services is currently being advertised via Request for Proposal (RFP), posted August 18, 2009. An increase and extension is required to provide services while a new contract is being secured. The expiration date of the current contract was September 30, 2009.

Estimated Fiscal Impact: \$565,127.00 (FY 2009: \$ 282,563.50; and FY 2010: \$282,563.50). Contract extension: October 1, 2009 through January 31, 2010. (326-298 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

SHERIFF'S MERIT BOARD

CONTRACT RENEWAL

Transmitting a Communication, dated November 7, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

EDWARD S. WODNICKI, Executive Director Cook County Sheriff's Merit Board

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-105 with Industrial Organizational Solutions, Inc., Westchester, Illinois, for entry-level correctional officer examinations for the Department of Corrections; pre-examination test preparation seminars and study guides for all entry level candidates; and promotional examinations for the Sheriff's Police Department.

Reason: This contract was awarded through a Request for Proposal (RFP) conducted by the Cook County Sheriff's Office. Industrial Organizational Solutions, Inc. was the sole respondent to the request. This contractor has met all technical specifications as indicated in the Request for Proposal. This is the second renewal for this contract. The original contract provided for two (2) one-year renewal options.

Estimated Fiscal Impact: \$169,925.00. Contract period: January 1, 2010 through December 31, 2010. (249-260 Account). Requisition No. 02490001.

Approval of this item would commit Fiscal Year 2010 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLUTION

Transmitting a Communication, dated November 12, 2009 from

MAURICE S. JONES, Director, Bureau of Community Development

respectfully submitting this Resolution regarding Go To Logistics, Inc.'s request for a Class 6b property tax incentive.

Go To Logistics, Inc. requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Go To Logistics, Inc.'s application for a Class 6b, and a Bureau of Community Development staff report has been submitted for your information.

10-R-13 RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Go To Logistics, Inc., and Resolution No. R-18-2009 from the Village of Northlake for an abandoned industrial facility located at 165 West Lake Street, Northlake, Cook County, Illinois, Cook County District #17, Property Index Number 15-06-216-019-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, in this matter, Go To Logistics, Inc. has not purchased the abandoned property for value, but has a contract for purchase pending approval of the tax incentive; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for seven months at the time of the purchase contract date, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 30 new full time jobs, retain 125 full time jobs, and create 30-40 construction jobs. The Village of Northlake states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including, the subject property is functionally obsolete for modern industrial purposes and therefore requires renovation which Go To Logistics, Inc. intends to reoccupy and undertake the substantial rehabilitation required; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located 165 West Lake Street, Northlake, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

* * * * *

Transmitting a Communication, dated November 13, 2009 from

MAURICE S. JONES, Director, Bureau of Community Development

respectfully submitting this Resolution regarding Colbalt Industrial REIT II's request for a Class 6b property tax incentive.

Colbalt Industrial REIT II requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Colbalt Industrial REIT II's application for a Class 6b, and a Bureau of Community Development staff report has been submitted for your information.

**10-R-14
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Cobalt Industrial REIT II, Resolution No. R-09-107 from the Village of Schaumburg for an abandoned industrial facility located at 550 Albion Avenue, Schaumburg, Cook County, Illinois, Cook County District #15, Property Index Number 04-33-402-008-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for thirty months with no purchase for value, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 40-60 new jobs, and 10-20 construction jobs and the Village of Schaumburg cites the special circumstances including the Class 6b is necessary for development to occur. The municipal resolution cites the special circumstances exist because of the substantial rehabilitation that must occur on the site to the HVAC, roof, parking lot, office and other improvements, which will allow for occupancy to occur; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 550 Albion Avenue, Schaumburg, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of December 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

DEPARTMENT OF PUBLIC HEALTH

REPORTS

Transmitting Communication, dated October 23, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting to receive and file the following reports:

1. Cook County Department of Public Health 2008 Annual Report; and
2. Cook County Department of Public Health Annual Tuberculosis Surveillance Report, 2008.

The Cook County Health & Hospitals System Board Quality and Patient Safety Committee received and filed these reports on November 24, 2009.

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

CONTRACTS AND BONDS

Transmitting a Communication, dated December 1, 2009 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Data Defenders, LLC
Agreement
Contract No. 09-45-308**

For Forensic Analysis of Election Equipment, for the County Clerk's Office, Election Division, for the contract sum of \$323,867.70, for a period of twenty (20) months, as authorized by the Board of Commissioners 9/1/09.

**Schiele Graphics, Inc.
Agreement
Contract No. 09-45-309**

For Printing Services for Optical Scan Ballots, for the County Clerk's Office, Election Division, for the contract sum of \$373,477.00, for a period of seven (7) months, as authorized by the Board of Commissioners 9/16/09.

**Larry's Auto Repair, Inc. d/b/a Beverly Hills Garage
Contract
Contract No. 09-83-218 Rebid**

For Automobile Maintenance and Repair - Zone 6 (North: south side of 79th Street; East: east Cook County border limits; South: north side of 127th Street; and West: east side of Cicero Avenue) as required for use by the Sheriff's Office for the contract sum of \$348,210.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/25/09. Date of Bid Opening 9/17/09. Date of Board Award 11/18/09.

**Phoenix Business Solutions, LLC
Contract
Contract No. 09-83-171**

For Telephone Equipment and Supplies, as required for use by the Department of Telecommunication Operations, for the contract sum of \$265,044.95. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/30/09. Date of Bid Opening 7/15/09. Date of Board Award 11/18/09.

**Southern Folger Detention Equipment Company
Contract
Contract No. 09-53-268**

For Replacement of Hollow Metal Security Doors and Hardware, as required for use by the Department of Facilities Management, for the contract sum of \$976,446.00. Date Advertised 9/8/09. Date of Bid Opening 10/15/09. Date of Board Award 11/18/09.

**South West Industries, Inc. d/b/a Anderson Elevator Company
Contract and Bond
Contract No. 09-53-271**

For Countywide Elevator Modernization (Bid Package 9), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$3,991,769.00. Date Advertised 9/8/09. Date of Bid Opening 10/15/09. Date of Board Award 11/18/09.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Murphy, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

COOK COUNTY AND STATE OF ILLINOIS BLIND VENDORS PROGRAM

Transmitting a Communication, dated November 16, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of thirteen (13) contract renewals and one (1) new contract for the operation of vending machines for beverages and foodstuffs. The program is sponsored by the State of Illinois Department of Human Services, Division of Rehabilitation Services, Business Enterprise Program for the Blind, referred to as (DHS/ORS). The revenue generated to the County is determined according to the products sold. The various locations are listed below. Details are:

Lessor: County of Cook
Lessee: State of Illinois Department of Human Services Division of Rehabilitation Services
Business Enterprise Program for the Blind (DHS/ORS)
809 Commercial Ave, Springfield, Illinois 62703
Term: January 1, 2010 to December 31, 2013
Termination: 90 days, either party

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2009

Locations:

- | | |
|--|--------------|
| 1. Cook County Records Office
118 North Clark Street, Chicago, Illinois | #102 |
| 2. Cook County Building, 10th Floor
118 North Clark Street, Chicago, Illinois | #102.1 (New) |
| 3. Cook County Criminal Courts Building
2600 South California Avenue, Chicago, Illinois | #165 |
| 4. Cook County Building – Newspaper Stand
118 North Clark Street, Chicago, Illinois | #171 |
| 5. Cook County Criminal Courts Administration Building
2600 South California Avenue, Chicago, Illinois | #273 |
| 6. Stroger Hospital of Cook County (West)
1835 West Harrison Street, Chicago, Illinois | #439 |
| 7. Oak Forest Hospital of Cook County
15900 South Cicero Avenue, Oak Forest, Illinois | #449 |
| 8. Cook County Domestic Violence Courthouse
555 West Harrison Street, Chicago, Illinois | #454 |
| 9. 4th District Courthouse, 1500 South Maybrook Drive
Sheriff Training Center, 1311 South Maybrook Drive
Sheriff's Police Headquarters, 1401 South Maybrook Drive
Maywood, Illinois | #500 |
| 10. 5th District Courthouse
10220 South 76th Street, Bridgeview, Illinois | #507 |
| 11. 2nd District Courthouse
5600 West Old Orchard Road, Skokie, Illinois | #508 |
| 12. 3rd District Courthouse
2121 Euclid Avenue, Rolling Meadows, Illinois | #509 |
| 13. 6th District Courthouse
16550 South Kedzie Avenue, Markham, Illinois | #510 |
| 14. Stroger Hospital of Cook County
1901 West Harrison Street, Chicago, Illinois | #511 |

Rental Fees: Various fees ranging from \$30.00 to \$510.00 per month, except for Stroger Hospital of Cook County, Oak Forest Hospital of Cook County and 118 North Clark, 10th Floor, which are charged a commission rate.

The DHS/ORS has provided current general liability insurance for all locations.

Approval is recommended.

Commissioner Goslin, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

Transmitting a Communication, dated November 6, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$1,700,000.00 from the Office of the State's Attorney's Appellate Prosecutor of the State of Illinois for the Cook County State's Attorney's Appellate Assistance Program. This seventh year of funding will enable the State's Attorney's Office to maintain 42 positions in the Criminal Appeals Division, specifically 37 assistant state's attorney positions and five support positions. Since 2003, the State's Attorney's Office has received funding from the State's Attorney's Appellate Prosecutor for the purpose of staffing the Criminal Appeals Division at a level that better balances staffing between defense attorneys working on criminal appeals in Cook County and the number of assistant state's attorneys responding to those briefs.

This grant does not require a match contribution.

The authorization to accept the previous grant was given on September 3, 2008 by the Cook County Board of Commissioners in the amount of \$2,560,000.00.

Estimated Fiscal Impact: None. Grant Award: \$1,700,000.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated November 13, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

JOURNAL OF PROCEEDINGS FOR DECEMBER 1, 2009

1. Hanan Muhammad, as Administrator of the Estate of Kimani Muhammad, deceased v. Cook County Sheriff Tom Dart, et al., Case No. 08-C-2323
(Comm. No. 303849).
2. William P. Wilson, Jr. v. County of Cook, Case No. 09-L-9988
(Comm. No. 303850).
3. Jacobs v. Sheriff, Case No. 09-L-1131
(Comm. No. 303851).
4. John Davis v. Faran Bokhari, M.D., et al., Case No. 09-L-10243
(Comm. No. 303852).
5. Sidney Hedrick (Estate of Carl Wayne Hedrick) v. County of Cook, Pre-filing
(Comm. No. 303853).
6. Masafumi Nakata v. County of Cook, Case No. 09-L-7557
(Comm. No. 303854).
7. Parish, et al v. County of Cook, et al., Case No. 07-CV-04369
(Comm. No. 303855).
8. Karl Harden v. MFS, et al., Case No. 06-CV-2815
(Comm. No. 303856).

Commissioner Daley, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Butler, moved that the meeting do now adjourn to meet again at the same time and same place on December 15, 2009, in accordance with County Board Resolution 08-R-469.

The motion prevailed and the meeting stood adjourned.

County Clerk